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BASIC AMENDMENT

COCONUT COVE CONDOMINIUM ASSOCIATION INC.

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TO 12.21.05

Resignation

The undersigned has resigned from each position checked below held with Coconut Cove Condominium Association Inc., a Florida, not-for-profit corporation.

- ☒ Resignation as officer
- ☒ Resignation as director

Norma M. Perez
Norma Perez, Director and Vice President

Date: 12/15/05

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TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0596