

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARLIS CONDOMINIUM OF CRESCENT BEACH ASSOCIATION, INC
(Name of Corporation)

DOCUMENT NUMBER: NO5 000006880

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Kim Popp
(Name of Person)

KEYS PROPERTY MANAGEMENT
(Name of Firm/Company)

5505 N ATLANTIC AVE # 207
(Address)

COCOA BEACH, FL 32931
(City/State and Zip Code)

For further information concerning this matter, please call:

Kim Popp at (321) 784-8011
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

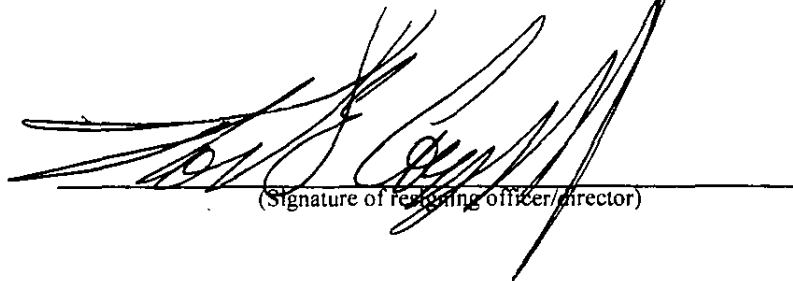
14 MAR -7 PM 11:06

I, Thomas E. Cournoyer, hereby resign as Vice President
(Title)

of CARLYLE CONDOMINIUM OF CRESCENT BEACH ASSOCIATION, INC.
(Name of Corporation)

05600008880, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314