N06000000025

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SECRETARY OF STATE
SECRETARY SEE, FLORIDA

Off Resign There's 10-19-09

SERGIO A. PAGLIERY, P.A.

ATTORNEYS & COUNSELORS AT LAW

8788 S.W. 8th Street Miami, Florida 33174

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Telephone: (305) 228-7672 Facsimile: (305) 228-7675 sergiopagliery@pagliery.com annettedeleon@pagliery.com

October 13, 2009

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Club Caribe Condominium Association, Inc., #N06000000025 South Bay Plantation Condominium Association, Inc., #N05000010749

To Whom It May Concern:

Enclosed please find three (3) Officer/Director Resignations for Club Caribe Condominium Association, Inc. and three (3) Officer/Director Resignations for South Bay Plantation Condominium Association, Inc. Also enclosed are the applicable filing fees for each of the six (6) resignations.

Should you require additional information or have any questions regarding these filings, please feel free to contact me at 305-228-7672.

Thank you in advance for your attention regarding this matter.

Sincerely,

Annette C. Deleon Corporate Paralegal

Enclosures

RESIGNATION OF OFFICER/DIRECTOR

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OF CLUB CARIBE CONDOMINIUM ASSOCIATION, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, KATHLEEN WOLFARTH, hereby tender my resignation as Secretary, Treasurer and Director of CLUB CARIBE CONDOMINIUM ASSOCIATION, INC. (the "Corporation"), a corporation organized under the laws of the State of Florida, effective as the date hereof. Furthermore, I affirm that the Corporation has been notified in writing of this resignation.

Date: March 1, 2009

KATHLEEN WOLFART