

NO 6 000004047

Florida Department of State
Division of Corporations
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Phone : (407)835-6769
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: corpmail@shutts.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE GARDENS RESORT CONDOMINIUM ASSOCIATION, INC.**

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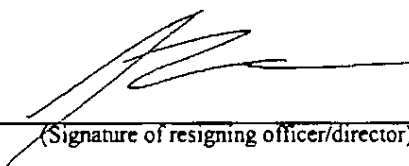
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Brian M. Jones, hereby resign as Director
(Title)

of THE GARDENS RESORT CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation)

N06000004047
(Document Number, if known), a corporation organized under the laws of the State of
Florida


(Signature of resigning officer/director)

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Amendment Section
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P.O. Box 6327
Tallahassee, Florida 32314

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