

NO6000004917

(Requestor's Name)

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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B. McKnight JUL 20 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Goldenrod 2 Condominium Association Inc.
(Name of Corporation)

DOCUMENT NUMBER: N06000004917

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Stephen Tracy

(Name of Person)

N / A

(Name of Firm/Company)

1511 Prosperity Farms Road Suite 100

(Address)

Lake Park, Florida 33403

(City/State and Zip Code)

For further information concerning this matter, please call:

J. Stephen Tracy

(Name of Person)

at (561) 721 - 2545

(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:

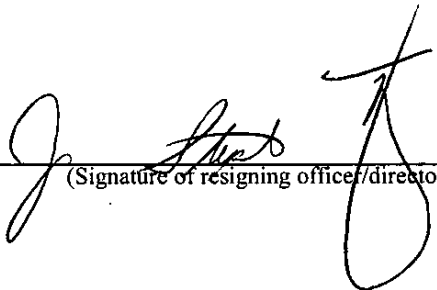
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, J. Stephen Tracy, hereby resign as VD
(Title)

of Goldenrod 2 Condominium Association Inc.
(Name of Corporation)

N06000004917, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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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