

N 0600000 7154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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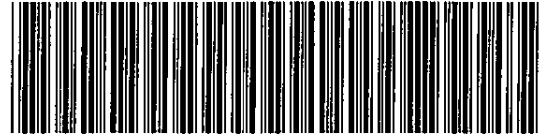
(Business Entity Name)

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RA Resign.

05-19-08

DC

**BECKER &
POLIAKOFF**

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3111 Stirling Road
Fort Lauderdale, FL 33312-6525
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May 7, 2008

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

**Reply To:
Fort Lauderdale
Doretta Martone Knoerr, Esq.
Direct dial: (954) 985-4159
dknoerr@becker-poliakoff.com**

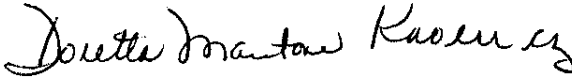
**Re: Carlyle Residences at Celebration Condominium Association, Inc. -
Document Number: N06000007154
Resignation of Registered Agent**

Dear Sir or Madam:

FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
MELBOURNE *
MIAMI
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

The enclosed Resignation of Registered Agent for the above-referenced corporation and fee in the amount of \$87.50 are submitted for filing. Please return all correspondence concerning this matter to the undersigned.

Very truly yours,


Doretta Martone Knoerr
For the Firm

Enclosure

cc: Carlyle Residences at Celebration Condominium Association, Inc.

U.S. & GLOBAL OFFICES
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FTL_DB: 1092606_1

* by appointment only


RESIGNATION OF REGISTERED AGENT

I, Gary A. Poliakoff, J.D., as President of Becker & Poliakoff, P.A., hereby tender my resignation as Registered Agent of CARLYLE RESIDENCES AT CELEBRATION CONDOMINIUM ASSOCIATION, INC., a Florida corporation (Document Number N06000007154), effective as of the 13th day of March, 2007. The corporation has been notified in writing of this resignation at its last known address at 950 Celebration Boulevard, Suite F, Celebration, FL 34747.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Becker & Poliakoff, P.A.

By: _____


Gary A. Poliakoff, J.D., President
Resigning Registered Agent

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