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GUY YUDIN & FOSTER, LLP.

55 East Ocean Boulevard Stuart, Florida 34994

WILLIAM E. GUY, JR.* JOHN S. YUDIN** JOANNE M. FOSTER***

Telephone (772) 286-7372 Fax (772) 220-3318 www.guyyudinlaw.com E-MAIL: johnyudin@guyyudinlaw.com

- ALSO ADMITTED IN 9TH & 11th U.S. C.C.A. & U.S. SUP. CT. ALSO ADMITTED IN DISTRICT OF COLUMBIA
- FLORIDA BAR CERTIFIED / ADMIRALTY & MARITIME LAW

June 28, 2012

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

Re: Jensen Beach Club Phase II HOA, Inc./Doc #N06000011126

To whom it may concern:

Enclosed please find the following documents submitted for filing with the Division of Corporations:

- Statement of Change of Registered Office/Agent
- Resignation of Registered Agent for a Corporation
- Officer/Director Resignation for a Corporation

I have enclosed a check in the amount of \$157.50 to cover the following fees:

\$35.00 Statement of Change of Registered Office/Agent

\$87.50 Resignation of Registered Agent for a Corporation

\$35.00 Officer/Director Resignation for a Corporation

Thank you for your assistance in this matter.

Sincerely,

GUY YUDIN & FOSTER, LLP.

John S. Yudin, Esq.

For the firm

COVER LETTER

Amendment Section Division of Corporations

TO:

	la a a a a Barata	O. 1. D			
SUBJECT:_	SUBJECT: Jensen Beach Club Phase II Homeowners Association, Inc. (Name of Corporation)				
DOCUMEN	IT NUMBER:_	N06000011126			
The enclosed	l Officer/Directo	r Resignation for a C	Corporatio	n and fee are submitted for filing	
Please return	all corresponder	nce concerning this i	natter to t	he following:	
John Leigh	nton				
		of Person)		-	
	(Name of F	irm/Company)		-	
PO Box 12	273				
	(Ad	ldress)		-	
Stuart, FL	34995				
	(City/State	and Zip Code)		_	
For further in	iformation conce	erning this matter, pl	ease call:		
John Leigh	ton	at (772	、263-0500	
	(Name of Perso	on)	(Area Coo	263-0500 le & Daytime Telephone Number)	
Enclosed is a	check for \$35.0	0 made payable to the	ne Florida	Department of State.	
Street Addr Amendment Division of C Clifton Build 2661 Executi Tallahassee,	Section Corporations ling ive Center Circle	Mailing Ad Amendment Division of Post Office Tallahassee	Section Corporation Box 6327		

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Ron Brown	, hereby resign as Officer/Director (Title)			
01	e II Homeowners Association, Inc.			
N06000011126 (Document Number, if known)	_, a corporation organized under the laws of the State of			
Florida				
	SECRETARY (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