

N 060000 11368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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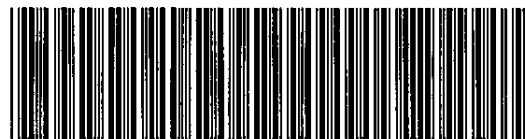
(Business Entity Name)

(Document Number)

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AUG 18 2014

C. CARROTHERS

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: POLO CLUB OF MARTIN COUNTY PROPERTY OWNERS  
(Name of Corporation) ASSOCIATION, INC.  
DOCUMENT NUMBER: NO6000011368

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

Please return all correspondence concerning this matter to the following:

DON ALLISON  
(Name of Person)

GILLESPIE + ALLISON, P.A.  
(Name of Firm/Company)

33 SE 5th ST., SUITE 100  
(Address)

BOCA RATON, FL 33432  
(City/State and Zip Code)

For further information concerning this matter, please call:

DON ALLISON at ( 561 ) 368-5758  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

**Street Address:**  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, SEE ATTACHED, hereby resign as SEE ATTACHED  
(Title)

of POLO CLUB OF MARTIN COUNTY PROPERTY OWNERS ASSOCIATION, INC.  
(Name of Corporation)

N06000011368, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

\_\_\_\_\_  
(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

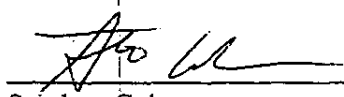
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**RESIGNATIONS OF OFFICERS  
AND DIRECTORS OF  
POLO CLUB OF MARTIN COUNTY  
PROPERTY OWNERS ASSOCIATION, INC.**

KNOW ALL PERSONS BY THESE PRESENTS that the undersigned, who constitute all of the officers and directors of Polo Club of Martin County Property Owners Association, Inc., a Florida non-profit corporation in good standing, hereby submit their respective resignations as such officers and directors, and warrant that a facsimile or electronic transmission of this document may be relied upon as original for all purposes.

I, **STEPHEN COHEN**, as President and Director of POLO CLUB OF MARTIN COUNTY PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation not for profit, hereby resign as President and Director of said corporation effective immediately.

Dated: January 22, 2014

  
Stephen Cohen

I, **BO GILLESPIE**, as Vice-President and Director of POLO CLUB OF MARTIN COUNTY PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation not for profit, hereby resign as Vice-President and Director of said corporation effective immediately.

Dated: January 22, 2014

  
Bo Gillespie

I, **DON ALLISON**, as Secretary and Director of POLO CLUB OF MARTIN COUNTY PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation not for profit, hereby resign as Secretary and Director of said corporation effective immediately.

Dated: January 22, 2014

  
Don Allison