

Division of Corporations
Mar 31, 2011 10:02AM

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CHERRY & EDGAR, P.A.
Account Number : 072100000272
Phone : (561) 471-7767
Fax Number : (561) 471-7974

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BISCAYNE LANDING OWNERS' ASSOCIATION, INC.

Certificate of Status	0
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Page Count	3
Estimated Charge	\$35.00

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March 30, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BISCAYNE LANDING OWNERS' ASSOCIATION, INC.

15045 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33181

SUBJECT: BISCAYNE LANDING OWNERS' ASSOCIATION, INC.
REF: N07000000852

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

PLEASE PROVIDE A FAX AUDIT COVERSHEET FOR EACH OFFICER/DIRECTOR RESIGNING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000083035
Letter Number: 711A00007764

RECEIVED
11 MAR 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sending 2 separate faxes per your letter
audit NOS. = H110000841233
H110000841243

P.O BOX 6327 - Tallahassee, Florida 32314

Mar, 31. 2011 10:02AM

No. 2640 P. 3
H11066850353

Charles W. DeSanti
Receiver for the Courts, Biscayne Landing Asset
c/o Kitson & Partners, LLC
4500 PGA Boulevard, Suite 400
Palm Beach Gardens, Florida 33418

March 29, 2011

VIA E-MAIL

Charles W. Edgar, III, Esq.
Cherry, Edgar & Smith, P.A.
8409 North Military Trail, Suite 123
Palm Beach Gardens, Florida 33410

RE: Biscayne Landing Owners' Association, Inc.

Dear Mr. Edgar:

Effective as of March 31, 2011, please accept my resignation from the Biscayne Landing Owners Association. Please advise if you need anything further from me to effect this resignation. As the registered agent for the association, please file the appropriate documentation with the Florida Department of State, Division of Corporations.

Sincerely,



Terrence R. Holihen

cc:

The Continental Group, Inc. (by e-mail)

11 MAR 31 PM 2:40

FILED