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March 5, 2009

Reply To: Fort Lauderdale Grace Nixon Manne, Esq. Direct dial: (954) 985-4175 GManne@becker-poliakoff.com

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

> Re: The Club at Hendricks Isle Condominium Association, Inc. -

Enclosed herewith please find Resignation of Registered Agent for the above-

referenced Florida corporation for filing with your office, together with our check

in the amount of \$87.50 in payment of your filing fee. Please return all

correspondence concerning this matter to the undersigned at the above address.

Document Number: N07000001858 Resignation of Registered Agent

Dear Sir or Madam:

FLORIDA OFFICES

BOCA RATON FORT MYERS

FORT WALTON BEACH

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HOMESTEAD

MELBOURNE * MIAMI

NAPLES

ORLANDO

PORT ST. LUCIE

SARASOTA

TALLAHASSEE TAMPA BAY

WEST PALM BEACH

ery truly yours,

Grace Nixon Manne

For the Firm

GNM/ms Enclosure

The Club at Hendricks Isle, LLC cc:

U.S. & GLOBAL OFFICES

BEIJING .

NASSAU

FTL_DB: 1164106_1

NEW YORK CITY

PARIS .

PRAGUE

* by appointment only

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Gary A. Poliakoff, J.D., hereby resigns as Registered Agent of THE CLUB AT HENDRICKS ISLE CONDOMINIUM ASSOCIATION, INC., a Florida corporation (Document Number N07000001858). A copy of this resignation was mailed to the above corporation at its last known address.

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

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

FTL_DB: 1164107_1