

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000207541 3)))



H090002075413ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BERMAN, RENNERT, VOGEL & MANDLER, P.A.
Account Number : 076103002011
Phone : (305) 577-4177
Fax Number : (305) 373-6036

*Pls. file before
amended and
restated annual
Report. Thx.*

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARLTON HOTEL AND SPA MASTER ASSOCIATION, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NO.: H09000207541 3

**DIRECTOR RESIGNATION
FOR A NON-PROFIT CORPORATION**

I, Jeff Graff, hereby resign as Director of Carillon Hotel and Spa Master Association, Inc., Document number N07000009484, a non-profit corporation organized under the laws of the State of Florida (the "Master Association") and in any other capacity I serve for or on behalf of the Master Association, whether as an officer, a director or otherwise.

Dated this 14 day of November, 2009.



Jeff Graff

FILED
2009 NOV 17 PM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H09000207541 3