

NO70000009498

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Account Number : 076103002011
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Pls. file before amended and restated annual report. Thx.

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTH CARILLON BEACH CONDOMINIUM ASSOCIATION, INC.

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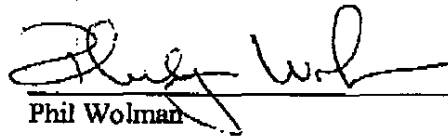
EXAMINER

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

I, Phil Wolman, hereby resign as Vice President and Director of South Carillon Beach Condominium Association, Inc., Document number N07000009498, a non-profit corporation organized under the laws of the State of Florida.

Dated this 14 day of November, 2009.



Phil Wolman

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PHI
WOLMAN

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