

Division of Corporations

Page 1 of 1

No7088009498

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

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

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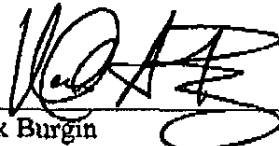
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**OFFICER/DIRECTOR RESIGNATION
FOR A NON-PROFIT CORPORATION**

I, Mark Burgin, hereby resign as Secretary, Treasurer 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.



Mark Burgin

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