N07000011030

| (Red | questor's Name) | |
|---------------------------|-------------------|-------------|
| · (Add | dress) | |
| (Add | dress) | |
| (City | y/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bus | siness Entity Nan | ne) |
| (Doc | cument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to I | Filing Officer: | |
| , | | |
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SECRETARY OF STATE

off. Resign.

TB 2-25-09

COVER LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: REGENCY BEACHSIDE CONDOMINIUM, INC. |
|----------------------------------------------------------------------------------------------|
| (Name of Corporation) |
| DOCUMENT NUMBER: N07000011030 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| MICHAEL DARLING |
| (Name of Person) |
| (Number of Ferson) |
| |
| (Name of Firm/Company) |
| 1350 ATLANTIC STREET #9, or P.O. BOX 510385 |
| (Address) |
| MELBOURNE BEACH, FL. 32951 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| To furdio mornation concerning and matter, prease can. |
| MICHAEL DARLING at (321) 725-4373 |
| MICHAEL DARLING at (321) 725-4373 (Name of Person) (Area Code & Daytime Telephone Number) |
| |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. |
| |
| Street Address: Mailing Address: |
| Amendment Section Amendment Section Division of Comparties |
| Division of Corporations Clifton Building Division of Corporations Post Office Box 6327 |
| Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 |
| Tallahassee, FL 32301 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

PRESIDENT (Title)

| I, MICHAEL DARLING | , hereby resign as | VICE PRESIDENT | 10 |
|-----------------------------|------------------------------|------------------------------|----|
| | -, | (Title) | |
| of REGENCY BEACHSIDE C | ONDOMINIUM, INC. | | |
| (N | ame of Corporation) | | |
| N07000011030 | , a corporation organized un | der the laws of the State of | of |
| (Document Number, if known) | | | |
| FLORIDA | | | |

Signature of resigning officer/director)

2-19-09

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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