N08000005332

(Requestor's Name)		
(4.11		
(Address)		
(Address)		
(City/Class (Ziv/D))		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(business Entity Name)		
(Degument Number)		
(Document Number)		
Certified Copies Certificates of Status		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
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Office Head Only		
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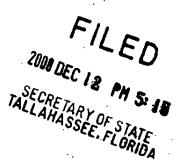
Herris 12-16-08



COVER LETTER

Division of Corporations		
SUBJECT: GRAUD BAY 1 HOMEOWNERS ASSOCIATION, INC. (Name of Corporation) DOCUMENT NUMBER: NO 800000 5332		
Please return all correspondence concerning this matter to the following:		
EARL ZILER (Name of Person)		
(Name of Firm/Company)		
3300 ALT 19 LOT#142. (Address)		
DUNEDIN FLORIDA 34698-1560 (City/State and Zip Code)		
For further information concerning this matter, please call:		
EARL ZILER at (727) 785-6419 (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: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314		

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I, EARL ZILER	, hereby resign as
	(Title)
of GRAND BAY 1 HOMEOWNERS	ASSOCIATION INC.
(Name of Corpora	ition)
(Document Number, if known), a corp	oration organized under the laws of the State of
FLORIDA	
<i>A</i>) /)

FILING FEE IS \$35.00

(Signature of resigning officer/director)

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

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