

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHOPPES ON THE BOARDWALK CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: N08000011524

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Steve A. McKown, CPA
(Name of Person)

Joseph D. Miller, Jr. & Company, PA, Certified Public Accountant
(Name of Firm/Company)

443 East Pasadena Avenue
(Address)

Clewiston, FL 33440
(City/State and Zip Code)

For further information concerning this matter, please call:

Steve A. McKown, CPA at **(863) 599-0868**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

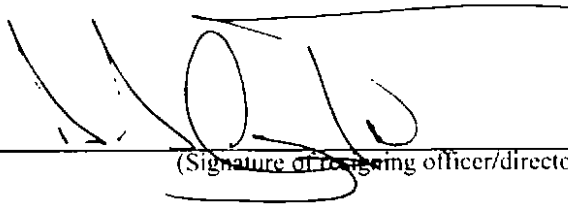
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David Nunez, Jr., hereby resign as Director
(Title)

of SHOPPES ON THE BOARDWALK CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation)

N08000011524, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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

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STATE
CORPORATIONS