

N10465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

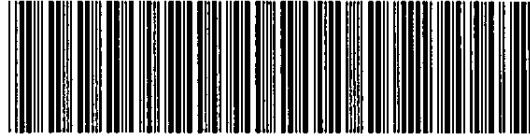
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000276160930

08/20/15--01016--032 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 AUG 20 AM 8:40

AUG 21 2015

C LEWIS

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 AUG 20 AM 8:40

See attached resolution and incumbency certificate

I, Betty Boran, hereby resign as Director
(Title)

of Myerlee Manor Condominium Association
(Name of Corporation)

N10465, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Betty Boran
(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 AUG 20 AM 8:40

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

RESOLUTION AND INCUMBENCY CERTIFICATE

The undersigned, being all of the directors of Myerlee Manor Condominium Association, Inc., a Florida non-profit corporation (the "Corporation"), do hereby certify that the following is a resolution that was adopted by a duly called meeting of the Directors of the Corporation on the 8th day of July, 2015:

RESOLVED, that the Management Agreement between the Corporation and Manager H. James Noworyta ("Manager"), more particularly described in and attached to that certain letter dated October 22, 2013 from John D. Humphreville, Esquire to Richard W. Radke, Esquire, a copy of which letter is attached hereto as Exhibit "A" and incorporated herein by reference, and all ancillary agreements between the Corporation and Manager are hereby terminated, provided, however, that such termination shall be effective only upon completion of the closing of the sale of all of the following described Property (the "Property") to Janet A. Noack and payment to Manager of an amount equal to the value of his Management Agreement:

Units 205, 326 and 349, MYERLEE MANOR CONDOMINIUM, a Condominium, according to the Declaration of Condominium as recorded in Official Record Book 1926, Pages 916 through 997, and as amended, in the Public Records of Lee County, Florida.

BE IT FURTHER RESOLVED, that the Corporation, through its President, Elinor A. Brunk, is hereby authorized, empowered and directed to release Manager, Myerlee, LLC, a Florida limited liability company, and Myerlee Sales, LLC, a Florida limited liability company, from any and all manner of actions, causes of action, suits, debts, dues, sums of money, accounts, reckonings, bonds, bills, specialties, covenants, contracts, controversies, agreements, promises, variances, trespasses, damages, judgments, executions, claims and demands whatsoever, in law or in equity, known or unknown, accrued or unaccrued, due or not, direct or contingent, liquidated or unliquidated, which the Corporation ever had, now has or hereafter can, shall or may have at any time, against any of such parties, for or by reason of any matters, cause or thing whatsoever from the beginning of the world to the day hereof.

BE IT FURTHER RESOLVED, that Janet A. Noack is and shall be appointed to the Board of Directors of the Corporation, which appointment shall be effective only after completion of the closing of the sale of the Property to Janet A. Noack and payment to Manager of an amount equal to the value of his Management Agreement.

BE IT FURTHER RESOLVED, that the Corporation, through its President, Elinor A. Brunk, is hereby authorized, empowered and directed to execute all documents in her capacity as the delegated President of the Corporation, for all purposes reasonably necessary and convenient to effectuate any and all of the foregoing.

The undersigned do hereby certify that the following constitute all Directors of the Corporation:

Elinor A. Brunk, Florence M. Johansen and Betty Boron.

DATED July 8, 2015

By: Elinor A. Brunk
Elinor A. Brunk, Director

By: Florence M. Johansen
Florence M. Johansen, Director

By: Betty Boron
Betty Boron, Director

I hereby resign as a Director of the Board of the Corporation and as the President of the Corporation, which resignation shall be effective only after completion of the closing of the sale of the Property to Janet A. Noack and payment to Manager of an amount equal to the value of his Management Agreement.

Elinor A. Brunk
Elinor A. Brunk

I hereby resign as a Director of the Board of the Corporation and as the Vice President of the Corporation, which resignation shall be effective only after completion of the closing of the sale of the Property to Janet A. Noack and payment to Manager of an amount equal to the value of his Management Agreement.

Florence M. Johansen
Florence M. Johansen

I hereby resign as a Director of the Board of the Corporation and as the Secretary and Treasurer of the Corporation, which resignation shall be effective only after completion of the closing of the sale of the Property to Janet A. Noack and payment to Manager of an amount equal to the value of his Management Agreement.

Betty Bofon
Betty Bofon