

N26654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT -6 AM 9:50

OD/Res
@ 10/7/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Briarwood Master Association, Inc.

(Name of Corporation)

DOCUMENT NUMBER: N26654

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tom Dieter

(Name of Person)

Action Association Management, Inc.

(Name of Firm/Company)

1282 4th Street

(Address)

Sarasota, FL 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

Tom Dieter

(Name of Person)

at (941) 373-0008

(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:

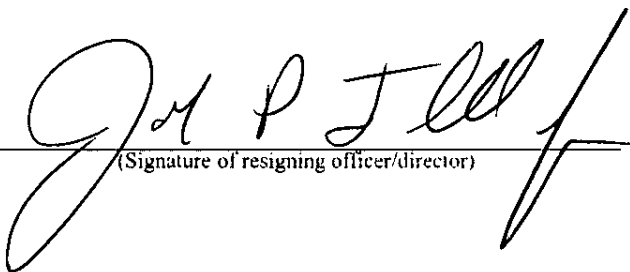
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John P. Fleck, Jr., hereby resign as Vice President
(Title)

of Briarwood Master Association, Inc.
(Name of Corporation)

N26654, a corporation organized under the laws of the State of Florida
(Document Number, if known)


(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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