

N32058

GRS MANAGEMENT OF BROWARD INC.
4431 S.W. 64TH AVENUE SUITE 113
DAVIE, FLORIDA 33314

December 12, 2001

Department of State
Unif Bus Report Filings
P.O. Box 1500
Tallahassee, Fl. 32302-1500

300004772643--2
-01/14/02--01041--018
*****87.50 *****87.50

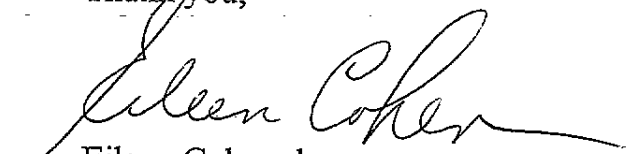
Re: Carriage Club South Condominium Association Inc. Document # N32058

Gentlemen:

As of July 1, 2001 GRS Management of Broward, Inc. are no longer the registered agent for Carriage Club South Condominium Association, Inc. 5001 Collins Ave. Miami Beach, Fl 33140, FEI Number 65-0124848. The new agent should be: Carriage Club South Condo Assoc. Inc. at 5001 Collins Avenue, Miami Beach, Fl. 33140, Attention: Manager.

We would appreciate it if you would take care of this matter as soon as possible.

Thank you,


Eileen Cohen, Icam
Manager, GRS Management

FILED
02 JAN 18 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N32058
1-18-02
386
RPA
er



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 3, 2002

EILEEN COHEN
GRS MANAGEMENT OF BROWARD INC.
4431 S.W. 64TH AVENUE, SUITE 113
DAVIE, FL 33314

SUBJECT: CARRIAGE CLUB SOUTH CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N32058

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To resign as registered agent for an active corporation, the enclosed resignation form should be completed and returned with a filing fee of \$87.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 502A00000312

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, GRS MANAGEMENT OF BROWARD, INC
(Name of registered agent)

hereby resigns as Registered Agent for CARRIAGE CLUB SOUTH CONDOMINIUM ASSOCIATION, INC
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Maria E Barreto
(Signature of resigning agent)

If signing on behalf of an entity:

MARIA E. BARRETO
(Typed or Printed Name)

Vice-President of GRS Management
(Capacity)

FILED
02 JAN 18 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**