

N39226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

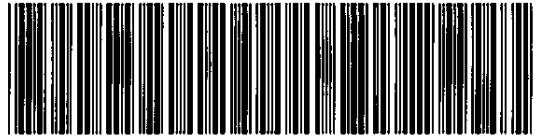
(Business Entity Name)

(Document Number)

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*Dr. Liu Esq*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN -8 PM 3:46

Roberts JUN 10 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SERENITY PLACE 1 CONDOMINIUM ASSOCIATION, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** N39226

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

ANDREW CLARE  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

1305 SE 2<sup>ND</sup> TERRACE  
(Address)

DEERFIELD BEACH FL 33441  
(City/State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN -8 PM 3:46

I, MARK MURTLAND, hereby resign as Vice President  
(Title)

of Serenity PLACE 1 Condominium ASSOCIATION, INC.  
(Name of Corporation)

N 39226, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA.

Mark Murtland 6/3/09  
(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