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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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### CAPITAL REALTY ADVISORS, INC.

Licensed Real Estate Broker Property Management, Leasing & Sales Association Management & Accounting 600 SANDTREE DRIVE, SUITE 109 PALM BEACH GARDENS, FL 33403 Tel: (561) 624-5888 / Fax: (561) 624-5827 www.capitalrealtyadvisors.com

#### **MEMORANDUM**

TO:

**Division if Corporations - Amendment Section** 

FROM:

Donna McDonald

DATE:

July 29, 2009

RE:

Office/Director Resignation for a Corporation (2)

Enclosed please find two (2) completed 'Officer/Director Resignation for a Corporation' forms along with one check in the amount of \$70.00 to cover the fees for both resignations.

Thank you.

#### **COVER LETTER**

TO:	Amendment Section Division of Corporations
SUB	JECT: CAPITAL REALTY RESIDENTIAL, INC.
	(Name of Corporation)
DOC	EUMENT NUMBER: P09000061791
The	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Pleas	e return all correspondence concerning this matter to the following:
DO	NNA MCDONAĻD
	(Name of Person)
CA	PITAL REALTY RESIDENTIAL, INC.
	(Name of Firm/Company)
600	SANDTREE DRIVE, SUITE 109
	(Address)
PAI	M BEACH GARDENS, FL 33403
	(City/State and Zip Code)
For f	urther information concerning this matter, please call:
DO	NNA MCDONALD at ( 561 ) 624-5888
	NNA MCDONALD (Name of Person) at ( 561 ) 624-5888 (Area Code & Daytime Telephone Number)
Encl	osed is a check for \$35.00 made payable to the Florida Department of State.
Ame Divis Clifte 2661	Mailing Address: Amendment Section Sion of Corporations On Building Executive Center Circle hassee, FL 32301  Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Todd Jackson	, hereby resign as	
7	(Title)	
$_{ m of}$ Capital Realty Residential, Inc	).	
	of Corporation)	
P0900061791 (Document Number, if known)	_, a corporation organized under the laws of the State of	
Florida	<b></b> ·	
Fella (	SECRETARY OF STATE OF	

#### 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