

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eagle Bay Master Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: ND4000002001

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

Please return all correspondence concerning this matter to the following:

Michele Willingham
(Name of Person)

Eagle Bay Master Association, Inc.
(Name of Firm/Company)

P.O. Box 5497
(Address)

Destin, FL 32540
(City/State and Zip Code)

For further information concerning this matter, please call:

Michele Willingham at (850) 650-4725
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED

2014 OCT 16 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Robert A. Bonezzi, hereby resign as Director
(Title)

of Eagle Bay Master Association, Inc.
(Name of Corporation)

N04000002001, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Michele D. Willingham
(Signature of resigning officer/director)
Michele D. Willingham, POA for Robert A. Bonezzi

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