CYPRESS BAY, INC.

POST OFFICE BOX 12725 PENSACOLA, FL 32591 BALDWIN COUNTY, ALABAMA
JUDGE ADRIAN T. JOHNS
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August 30, 2006

Mr. Nelson Beech, President Cypress Bay Homeowners Association, Inc. 10262 Palao Drive Lillian, AL 36549

Re: Transfer of Association

Dear Mr. Beech:

This correspondence shall confirm that on June 28, 2005, Cypress Bay, Inc. officially transferred control and responsibility along with all records, bank accounts and official documents of the Cypress Bay Homeowners Association to the current owners of the lots of the subdivision.

If you need further information, please feel free to call me. Thank you.

Sincerely,

Eric J. Nickelsen Vice President This instrument prepared by Eric Nickelson.

Noting -Bobbie wills B

10/4/10

Ypress Bay Homeowners Association

UBLIE : Bresident

17 W. Cedar Street, Suite 3, Pensacola, FL 32502 Phone (850)434-2244 FAX (850) 434-0692