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April 10, 2002

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*****192.50 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: University Point Property Owners Association, Inc.

Dear Sirs or Madams:

Enclosed please find Officer/Director Resignations for Michael E. Urette, Janet Wenrich and Mark W. House as Officers and/or Directors of the above-referenced Florida Corporation. Additionally, enclosed is Mr. Michael Urette's resignation as Registered Agent of University Point Property Owner's Association, Inc. Lastly, enclosed is our firm's check in the amount of \$192.50 for the fees charged to process these documents.

Thank you in advance for your cooperation in this regard and should you have any questions or concerns, please feel free to contact me.

Very truly yours,

Steven F. Thompson
Steven F. Thompson, Esquire

SFT/amy

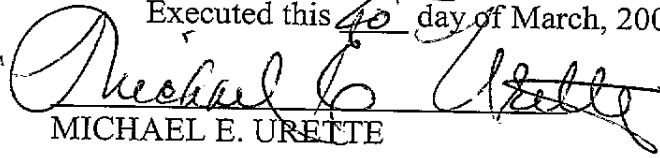
cc: W. David Lyden

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OFFICER/DIRECTOR RESIGNATION

I, Michael E. Urette, hereby resign as Director of University Point Property Owner's Association, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Executed this 20th day of March, 2002.


MICHAEL E. URETTE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA