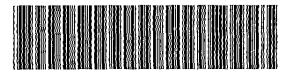
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LAW OFFICES

BECKER & POLIAKOFF, P.A.

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November 22, 2005

Reply To:

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Division of Corporations Amendment Section P.O. Box 6327

Tallahassee, FL 32314

Re:

Town Center Condominium Association, Inc.

Document No. N04000009279

Dear Sir or Madam:

Enclosed please find a Resignation of Registered Agent for filing in connection with the above-referenced corporation, along with our check in the amount of \$87.50 in payment of your filing fee.

Very truly yours,

For the Firm

Doretta Martone Knoerr

International and Affiliated Offices

New York, New York

Prague, Czech Republic

Frankfurt, Germany

Beijing, People's Republic of China

Tel Aviv. Israel

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RESIGNATION OF REGISTERED AGENT

I, Gary A. Poliakoff, as President of BECKER & POLIAKOFF, P.A., hereby tender my resignation as Registered Agent of TOWN CENTER CONDOMINIUM ASSOCIATION, INC., a Florida corporation (Document Number N04000009279), effective as of the 22nd day of November, 2005. The corporation has been notified in writing of this resignation at its last known address at 720 Celebration Avenue, Celebration, Florida 34747.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

BECKER & POLIAKOFF, P.A.

Ву:

Gary A. Poliakoff, President Resigning Registered Agent

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