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LOREN E. BODEM, CHARTERED

ATTORNEY AT LAW
FIRST NATIONAL CENTER
815 COLORADO AVENUE, SUITE 305
STUART, FLORIDA 34994

LOREN E. BODEM

ADMITTED: FLORIDA, MICHIGAN AND MINNESOTA BAR August 10, 2004

TELEPHONE (772) 286-4265

FACSIMILE (772) 286-2698

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

Re:

Century Plaza Property Owners' Association, Inc.

Document Number: N98000004225

Dear Sir or Madam:

I enclose at this time resignations executed by myself, R.D. Merrick and P.M. Merrick with respect to the referenced corporation. Would you please file these with the corporate records.

Very truly yours,

LOREN E. BODEM, CHARTERED

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LEB:kam

Enclosures

cc:

Allen Jacobson via fax 223-9308



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 16, 2004

Loren E. Bodem, Chartered First National Center 815 Colorado Avenue, Suite 305 Stuart, FL 34994

SUBJECT: CENTURY PLAZA PROPERTY OWNERS' ASSOCIATION, INC.

Ref. Number: N98000004225

We have received your document for CENTURY PLAZA PROPERTY OWNERS' ASSOCIATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

OA SEP 15 AHIII

Letter Number: 504A00050336

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Re: Century Plaza Property Owners' Association, Inc.

Document Number: N98000004225

I hereby resign as an Officer and Director of the referenced corporation effective immediately.

Date 7-28-04

OREN E. BODEM

OH SEP 20 PH 3: 03