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Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE
TAMARAC BY-THE-GULF, INC.

S TALENT
JUL 09 2018

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June 28, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TAMARAC BY-THE-GULF, INC.
901 N HERCULES AVENUE
SUITE A
CLEARWATER, FL 33765US

SUBJECT: TAMARAC BY-THE-GULF, INC.
REF: 720482

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

PLEASE PLACE A DATE NEXT TO THE REGISTERED AGENTS SIGNATURE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H18000187742
Letter Number: 118A00013434

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TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: TAMARAC BY-THE-GULF, INC.
- 2. The principal office address: 9099 141st Street North
Seminole, FL 33776
- 3. The mailing address (if different): 901 North Hercules Avenue, Suite A
Clearwater, FL 33765
- 4. Date of incorporation/qualification: 03/12/1971 Document number: 720482
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Peter T. Hofstra
8640 Seminole Boulevard
Seminole, FL 33772

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DeLoach, Hofstra & Cavons, P.A.
8640 Seminole Boulevard
P.O. Box NOT acceptable
Seminole, FL 33772

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Cathy Ehlers
Signature of an officer or director

Cathy Ehlers J
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

7/6/18
Date

If signing on behalf of an entity:
Dennis R. DeLoach, Jr., President
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314