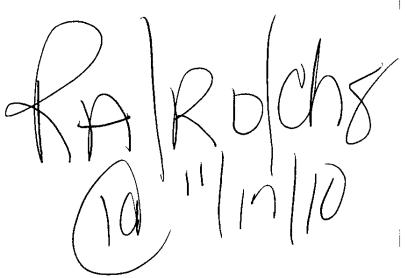
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STEVEN FROMANG, ESQUIRE 1620 26TH STREET VERO BEACH, FLORIDA 32960

TELEPHONE: (772) 567-7778 FAX: (772) 778-6789

November 10, 2010

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Document No.: N05000000468

Dear Sir/Madam:

Please find enclosed the Statement of Change of Registered Office/Agent and the corporation address along with the fee of \$35.00 submitted for filing. Please return all correspondence concerning this matter back to me.

If you have any questions, please do not hesitate to contact me.

Very Truly Yours,

Stephen Fromang, Esq.

SDF/mw

Cc: Tamarind Lakes Property Owners Association, Inc.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATION AND STATEMENT OF CHANGE OF PHYSICIAL ADDRESS OF CORPORATION

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, and to change the physical address of the corporation, in the State of Florida.

- 1. The name of the corporation: Tamarind Lakes Property Owners Association, Inc.
- 2. The principal office address: 1955 77th Drive, Vero Beach, Florida 32966
- 3. The mailing address: 1955 77th Drive, Vero Beach, Florida 32966
- 4. Date of incorporation/qualification: 1/13/2005 Document Number: N05000000468
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Anchor Community Management-Clark Gerstner 370 Lakeview Drive Melbourne Beach, Florida 32951

6. The name and street address of the new registered agent and/or registered office

Stephen D. Fromang, Esq. 1620 26th Street Vero Beach, Florida 32960

The street address of its registered office and the street address of the business office of its registered agent have changed and will not 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

Printed or typed name and title

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SECRETARY OF STATE

ignature of an officer or director

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 of Registered Agent

If signing on behalf of an entity:

Stephen D. Fromang

Typed or Printed Name