

N98000002762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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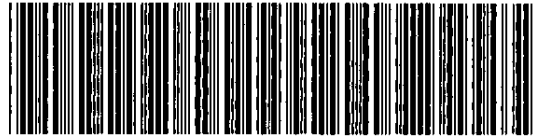
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tanner Road Phases 1 & 2 
(Name of Corporation)

DOCUMENT NUMBER: N98000002762

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chelsea Bono
(Name of Contact Person)

Palmerston, LLC.
(Firm/Company)

390 West State Road 434
(Address)

Longwood, FL 32750
(City/State and Zip Code)

For further information concerning this matter, please call:

Chelsea Bono at (407) 327-5824 ext. 16
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tanner Road Phases 1 & 2
2. The principal office address: 390 West State Road 434
Longwood, FL 32750
3. The mailing address (if different): P.O Box 197043
Winter Springs, FL 32719-7043
4. Date of incorporation/qualification: _____ Document number: N98000002762
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)

Resigned

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

Palmerston, LLC.

390 West State Road 434

(P.O. Box NOT acceptable)

Longwood, FL 32750

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.

Chelsea Bono
(Signature of an officer or director)

Chelsea Bono
(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.

drag
(Signature of Registered Agent)

03/09/09
(Date)

If signing on behalf of an entity:

Rakesh Sharma
(Typed or Printed Name)

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

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TALLAHASSEE, FLORIDA



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2009

TANNER ROAD PHASES 1 AND 2
2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779

SUBJECT: TANNER ROAD PHASES 1 AND 2 PROPERTY OWNERS ASSOCIATION,
INC.

Document #: N98000002762

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II
Amendment Section
Division of Corporations

Letter Number: 309A00006265

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

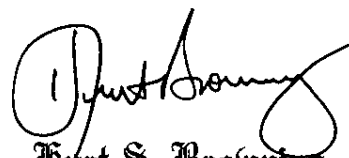
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for TANNER ROAD PHASES 1 AND 2 PROPERTY OWNERS ASSOCIATION, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of February 23, 2009 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is N98000002762.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-third day of February, 2009



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State

RECEIVED DEC 22 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tanner Road Phases 1 and 2 Property Owners Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N98000002762

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christina Carvalho, Administrative Assistant

(Name of Person)

Sentry Management, Inc.

(Name of Firm/Company)

2180 W. State Road 434, Suite 5000

(Address)

Longwood, FL 32779-5044

(City/State and Zip Code)

COPY

For further information concerning this matter, please call:

Christina Carvalho

(Name of Person)

at (

407)

788-6700 ext. 236

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RECEIVED DEC 22 2008

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, James W. Hart, Jr.
(Name of Registered Agent)

hereby resigns as Registered Agent for Tanner Road Phases 1 and 2 Property Owners Association, Inc.
(Name of Corporation)

N98000002762
(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

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


(Signature of Resigning Agent)

If signing on behalf of an entity:

Sentry Management, Inc.
(Typed or Printed Name)

President
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314