726079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

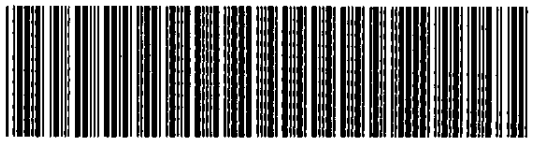
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
10/8/10
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tallwood East Condominium Association, Inc
Name of Corporation

DOCUMENT NUMBER: 726079

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:

Samuel J. Martiello Jr
Name of Contact Person

Unified Property Services, Inc
Firm/Company

12358 Wiles Road
Address

Coral Springs FL. 33076
City/State and Zip Code

Smartbrolhe @ aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sam Martiello at (954) 757-8223
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 Florida *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Tallwood East Condominium Association, Inc.
2. The principal office address: 1400 Tallwood Ave Hollywood Fl. 33021 US
3. The mailing address (if different): 12358 Wiles Road c/o Unified Property Services Coral Springs Fl. 33076
4. Date of incorporation/qualification: 4-11-1977 Document number: 726079
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)

Balbaler, Michael
1500 South Pine Island Road S-540
Plantation, Fl. 33324 US

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

Joyce Bulker
1400 Tallwood Ave Apt 201
P.O. Box NOT acceptable
Hollywood Fl. 33021

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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.

✓ James E Garvey
Signature of an officer or director

James E Garvey Director

Joyce Bulker
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.

✓ Joyce E. Bulker
Signature of Registered Agent

✓ 10/4/10
Date

If signing on behalf of an entity:

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

CR2E045 (8/05)