

750405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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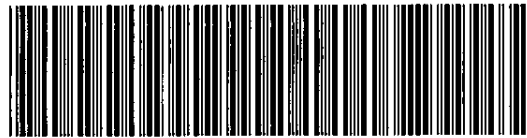
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A.

TBrawn 12-8-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tallywood Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 750405

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:

Kevin T. Wells, Esq.
Name of Contact Person

The Law Offices of Kevin T. Wells, P.A.
Firm/Company

1800 Second Street, Suite 808
Address

Sarasota, Florida 34236
City/State and Zip Code

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

For further information concerning this matter, please call:

Kevin T. Wells, Esq. at (941) 366-9191
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: Tallywood Condominium Association, Inc.
2. The principal office address: 1239 Tallywood Drive, Sarasota, Florida 34237
3. The mailing address (if different): 1877 Northgate Boulevard, #4, Sarasota, Florida 34234
4. Date of incorporation/qualification: 12/28/1979 Document number: 750405

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)

Kevin T Wells, Esq

1800 Second Street, Suite 803

Sarasota, Florida 34236

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

Law Offices of Kevin T. Wells, PA

1800 Second Street, Suite 808

P.O. Box NOT acceptable

Sarasota, Florida 34236

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TALLAHASSEE, FLORIDA

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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.

[Signature]
Signature of an officer or director

Glen Hartley, President
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

12-6-2011
Date

If signing on behalf of an entity:

Kevin T Wells
Typed or Printed Name

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