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** CPETARY OF STATE

COVER LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: TARREN COVE CONDOMINION ASSOCIATION, INC. Name of Corporation |
| DOCUMENT NUMBER: 7-51526 |
| 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: |
| Ciace D. Root III |
| Name of Contact Person |
| STECKHAM LAW GROW, V.A. |
| Firm/Company [CG S. EDISON AVENUE Address |
| City/State and Zip Code |
| GROST GESTECKUMUNGEREUP. COM |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Name of Contact Person at (St 3) 867 - 1(1(S) 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** The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E045 (04/13)

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. |
|--|
| 1. The name of the corporation: TAPPON CCUE CONDEMINION PESSCURTION |
| 2. The principal office address: 1531 Us. KLOSTERMAN RD. |
| TARRNSPRINGSIFL 34689 |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: 3/12/1984 Document number: 751526 |
| 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) |
| Bower & Polizkoff, P.A. |
| 1511. NOTH WEXSHOR Blod. S. 4=1000 |
| T2mpz, Florida 33607 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): George D. Root III 10. S. Edison M. 2. P.O. Box NOT acceptable 7. P.O. Box NOT acceptable |
| 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. |
| 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. |
| 1/5/21 |
| Signature of Registered Agent 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