FILED Feb 04, 2008 8:00 am Secretary of State

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SIGNATURE:

SIGNATURE AND TYPED OR PRI

TED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # N02000008474 02-04-2008 90047 014 ****61.25 TEGA CAY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 114 NE FIRST STREET 114 NE FIRST STREET TRENTON, FL TRENTON, FL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 20-0165912 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURT, THEODORE M Street Address (P.O. Box Number is Not Acceptable) 114 NE FIRST STREET TRENTON, FL Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PΩ ☐ Delete TITLE TITLE ■ Addition ☐ Change FORMAN, HAMILTON NAME NAME 1524 CORAL RIDGE DRIVE STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete TITLE TITLE Change Change ☐ Addition NAME FORMAN, MILES A NAME STREET ADDRESS 88 SE 3RD AVE #501 STREET ADDRESS FT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FORMAN, H. COLLINS JR NAME 1323 SE 3RD AVE STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addjess, with all other like empowered. 1.C. Forman1.28.08