N070000009377

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TO:

Amendment Section Division of Corporations

Name of Corporation
Nocument Number: N07000009377

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:

Tanisha Schroeder Name of Contact Person Stambaugh, Inc. Firm/Company 500 Orchid Springs Drive Address Winter Haven, FL 33884 City/State and Zip Code

Karlschroeder1@verizon.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tanisha Schroeder
Name of Contact Person

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 Floridas in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: Taylor Landing Homeowners Association, Inc. 2. The principal office address: 500 Orchid Springs Drive Winter Haven, FL 33884 3. The mailing address (if different): 4. Date of incorporation/qualification: 09/21/2007 Document number: N07000009377 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 CATHY E. PARKER, EA 250 OLD BARTOW EAGLE LAKE RD **BARTOW, FL 33830** 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed); Stambaugh Inc. 500 Orchid Springs Drive P.O Box NOT acceptable Winter Haven, FL 33884 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 comporation has been notified in writing of this change. Steparture of Regula If signing on behalf of an entity:

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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