

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 439396 8038825
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 35,000

ORDER DATE : April 29, 2024
ORDER TIME : 1:48 PM
ORDER NO. : 439396-016
CUSTOMER NO: 8038825

CHANGE OF AGENT

NAME: TARA GREENS II HOMEOWNERS'
ASSOCIATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Amanda Miller -- EXT#

EXAMINER: _____

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TARA GREENS II HOMEOWNERS' ASSOCIATION, INC.

2. The principal office address: 3501 RIGA BLVD SUITE 100 TAMPA, FL 33619

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/12/2022 Document number: N22000000451

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)

ZOOK, RYAN

3501 RIGA BLVD SUITE 100

TAMPA

FL 33619

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

Corporation Service Company

1201 Hays Street

P.O. Box, NOF acceptable

Tallahassee

FL 32301

TALLAHASSEE, FLORIDA

2024 APR 29 AM 11:22

FILED

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.

/s/ Emily Leppert

Signature of an officer or director

Emily Leppert

Printed or typed name and title

Secretary

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.

Corporation Service Company

By: Grace E. Kirby

Signature of Registered Agent

4/26/2024

Date

If signing on behalf of an entity:

Grace E. Kirby, Asst. Vice President

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