

N 37652

Holsteen
6743 Pleasant Hill
Bradenton, Fla
34203

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DIVISION OF CORPORATIONS

FILED

01 MAY 10 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S. PAYNE MAY 11 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2001

Holstein
6743 Pleasant Hill
Bradenton, FL 34203

SUBJECT: TARA HOMEOWNERS ASSOCIATION III, INC.
Ref. Number: N37652

We have received your document for TARA HOMEOWNERS ASSOCIATION III, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 401A00021631

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: TARA Homeowners Association III, Inc.
P.O. Box 20264 Bradenton, FL 34204-0264

1b. The mailing address of the corporation is : P.O. Box 20264
Bradenton FL 34204-0264

1c. Date of incorporation: 4-16-90 Document number: N37652

2. The name and address of the current registered agent and office:

Vonda Johnson
6920 Pleasant Hill
Bradenton FL 34203

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Deiane Holstein
6743 Pleasant Hill
Bradenton, FL 34203

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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.

Deiane Holstein
 (Signature of an officer, chairman or vice chairman of the board)

March 9, 2001
 (Date)

Deiane Holstein President
 (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Deiane Holstein
 (Signature of Registered Agent)

March 9, 2001
 (Date)