

737698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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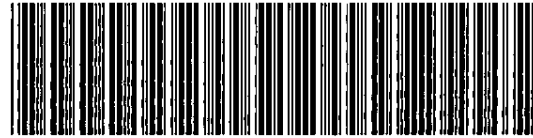
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tangerine Bay Club Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N37698

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:

Chad M. McClenathen, Esq  
Name of Contact Person

Hankin Persson Davis McClenathen & Darnell  
Firm/Company

1820 Ringling Boulevard  
Address

Sarasota FL 34236-5917  
City/State and Zip Code

cmcclenathen@sarasotalawfirm.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chad M. McClenathen at ( 941 ) 365-4950  
Name of Contact Person 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  
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tangerine Bay Club Association, Inc.
2. The principal office address: 340-380 Gulf of Mexico Drive  
Longboat Key, FL 34228
3. The mailing address (if different): c/o Lighthouse Property Management, Inc. 16 Church Street  
Osprey, FL 34229
4. Date of incorporation/qualification: 04/18/1990 Document number: N37698

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)

Beth Callans Management Corporation  
595 Bay Isles Rd, Suite 200  
Longboat Key FL 34228

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STATE DEPARTMENT OF REVENUE

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

Chad M. McClenathen, Esq  
1820 Ringling Boulevard  
P.O. Box NOT acceptable  
Sarasota, FL 34236-5917

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.

*Sanford Mackman*  
Signature of an officer or director

SANFORD MACKMAN  
Printed or typed name and title

*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.*

*Chad M. McClenathen*  
Signature of Registered Agent

10/20/11  
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