N95000000924

(Requestor's Name) SCITRY management_{ing.} 2180 State Road 434 W SUITE 5000 Longwood FL 32779-5044 18 PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies _____ Certificates of Status_ Special Instructions to Filing Officer:

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| - | - | 7.0502, 607.1508, or 617.1508, Flo n organized under the laws of the St | |
|---|--|--|-------------------|
| FLORIDA in | order to change its registere | ed office or registered agent, or bot | th, in the State |
| of Florida. | | | |
| 1. The name of the corpo | oration: TAMARIND CAY RE | ECREATION ASSOCIATION, INC. | |
| 2. The principal office a | ddress: 2180 W SR 434 ST | E 5000 | <u> </u> |
| | LONGWOOD FL 327 | 79-5044 | |
| 3. The mailing address (| if different): | | |
| 4. Date of incorporation | /qualification: 02/24/1995 | Document number: N9500 | 10000924 |
| 5. The name and street a Florida Department o | _ | d agent and registered office on file | with the |
| | HENKE, CAROL J | | |
| <u></u> | 6213 A PRESIDENTIAL CT | - | |
| | FORT MYERS FL 33919 | | |
| 6. The name and street changed): | address of the new registere | d agent (if changed) and /or regist | eredoffice (if |
| | JAMES W HART JR | | ARE A |
| | SENTRY MANAGEMENT INC | | ASS |
| | (P.O. Box or personal mails 2180 W SR 434 STE 5000 LONGWOOD FL 32779-504 | | -ED Fors |
| | | et address of the business office of | |
| Such change was author authorized by the heard | fized by resolution duly adopt , or the corporation has been | ted by its board of directors or by a notified in writing of the change. | n officer so |
| Signature of an officer Chairman | | (Printed or typed name and title) | |
| I further agree to comp performance of my duti registered agent. Or, it | ly with the provisions of all st es, and I am familiar with and this document is being filed i | and agree to act in this capacity. tatutes relative to the proper and co d accept the obligation of my positi merely to reflect a change in the re has been notified in writing of this | on as gistered |
| | | The second secon | |
| If signing on behalf of an en | tity: | | |
| JAMES W HART JR (Typed or Pri | | PRESIDENT (Capacity) | |

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