2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005891

Jan 10, 2007 Secretary of State

Entity Name: TALL PINES WATERWAY ESTATES PROPERTY OWNERS' ASSOCIATION WEST, INC. **Current Principal Place of Business: New Principal Place of Business:** 6963 WILSON ROAD WEST PALM BEACH, FL 33413 **Current Mailing Address: New Mailing Address:** 6963 WILSON ROAD WEST PALM BEACH, FL 33413 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAWN, JOHN D 6963 WILSON ROAD WEST PALM BEACH, FL 33413 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RAWN, JOHN Name: Name: Address: 6963 WILSON RD Address: City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: RAWN, BONNIE Name: Address: 6963 WILSON RD Address: City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip: Title: STD () Delete Title: () Change () Addition RAWN, JACK Name: Name: 6963 WILSON ROAD Address: Address: City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN RAWN PD 01/10/2007