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FILED

May 16 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N08292 (7)

1. Corporation Name

TALL PINES COMMUNITY ASSOCIATION, INC.

Principal Place of Business

40347 US 19 NORTH
STE. 133
TARPON SPRINGS FL 34689-4841
US

Mailing Address

40347 US 19 NORTH
STE. 133
TARPON SPRINGS FL 34689-4842
US

3. Date Incorporated or Qualified
03/21/1985

3a. Date of Last Report
06/19/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number
59-2722574

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

SPROWLS, JOSEPH D.
C/O PREMIERE MANAGEMENT
40347 US 19 NORTH STE. 113
TARPON SPRINGS FL 34689

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SHIPLEY, ESTHER
STREET ADDRESS 7638 ROCKVILLE CT
CITY-ST-ZIP NEW PORT RICHEY FL

DELETE

TITLE DP
NAME JAMES LUBRANO
STREET ADDRESS 10838 BROOK HAVEN
CITY-ST-ZIP NEW PORT RICHEY FL

DELETE

TITLE A
NAME ROBERT STAMM
STREET ADDRESS 10429 PINENEEDLES DR.
CITY-ST-ZIP NEW PORT RICHEY FL

DELETE

TITLE DT
NAME DOLORES CASSIDY
STREET ADDRESS 10904 BROOKHAVEN
CITY-ST-ZIP NEW PORT RICHEY FL

DELETE

TITLE VP
NAME NAGY, DALE
STREET ADDRESS 10312 PINE NEEDLES DR
CITY-ST-ZIP NEW PORT RICHEY FL

DELETE

TITLE S
NAME IRENE BERLIN
STREET ADDRESS 7610 OAKMONT LANE
CITY-ST-ZIP NEW PORT RICHEY FL

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

D
Nelligan, MARVIN
10526 Mill River Dr.
New Port Richey, FL 34654

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

D
STAMM, Robert
10429 Pineneedles Dr.
New Port Richey, FL 34654

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

600002195256
-05/29/97--01110--005
***\$61.25

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

D
Berlin, Irene
7610 OAKMONT LANE
New Port Richey, FL 34654

Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

4/30/97

813/934-2227

Date

Daytime Phone # 0000000

CR2E037 (9/96)

Tall Pines Community Association, Inc.

59-2722574 / N08292

SD

Hassigan, Nancy
7707 Rockville Court
New Port Richey, FL 34654

D

Gullotta, Vincent
7226 Baltrusol Ave
New Port Richey, FL 34654

D

Chassey, Joanne
7326 Baltrusol Drive
New Port Richey, FL 34654