

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722535

FILED
Feb 29, 2012
Secretary of State

Entity Name: TALL TREES CONDOMINIUM, INC.

Current Principal Place of Business:

TALL TREES CONDOMINIUM
16465 NE 22ND. AVE. MAIN OFFICE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

TALL TREES CONDOMINIUM
16465 NE 22ND. AVE. MAIN OFFICE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 59-1425471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORNPRINYA, TONY
10800 BISCAYNE BLVD, STE 988
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: CEJAS, OSCAR D
Address: P.O. BOX 651906
City-St-Zip: MIAMI, FL 33265

Title: S
Name: MENGE, GEORGIA
Address: P.O. BOX 651906
City-St-Zip: MIAMI, FL 33265

Title: TD
Name: RODRIGUEZ, REINA
Address: P.O. BOX 651906
City-St-Zip: MIAMI, FL 33265

I hereby 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 all other like empowered.

SIGNATURE: OSCAR CEJAS

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date