

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
May 08, 2012  
Secretary of State**

DOCUMENT# 722535

**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:**PORNPRIYA, TONY  
10800 BISCAYNE BLVD, STE 988  
MIAMI, FL 33161 US**Name and Address of New Registered Agent:**QUEST MANAGEMENT GROUP  
2550 NW 72 AVENUE  
316  
MIAMI, FL 33122 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: JORGE GONZALEZ

05/08/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: OTERO, GEORGE  
Address: P.O. BOX 651906  
City-St-Zip: MIAMI, FL 33265

Title: D  
Name: MORALES, LUIS  
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: GEORGE OTERO

D

05/08/2012

Electronic Signature of Signing Officer or Director

Date