

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 748048 (6)
1. Corporation Name
TALL PINES PROPERTY OWNERS ASSOCIATION, INC.

FILED
95 JUL 19 AM 10:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business 6150 CYPRESS HOLLOW WYA NAPLES FL 33942	Mailing Address 6150 CYPRESS HOLLOW WYA NAPLES FL 33942
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/11/1979		3a. Date of Last Report 03/10/1994	
4. FEI Number 59-2761036		Applied For Not Applicable	
2. Principal Place of Business 21 6241 CYPRESS HOLLOW WAY Suite, Apt. #, etc.		2a. Mailing Address 26 6241 CYPRESS HOLLOW WAY Suite, Apt. #, etc.	
23. City & State NAPLES FL		27. City & State NAPLES FL	
24. Zip 33942		29. Zip 33942	
25. Country USA		30. Country USA	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$68.75 Supplemental Fee Not Required		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent SEITZ, GRACE B. 6150 CYPRESS HOLLOW WAY NAPLES 33942				10. Name and Address of New Registered Agent 81 Name DENISE SMITH 82 Street Address (P.O. Box Number is Not Acceptable) 83 6241 CYPRESS HOLLOW WAY 84 City NAPLES FL 85 Zip Code 33942			
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11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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 607.0505, Florida Statutes.

SIGNATURE Denise D. Smith DENISE D. SMITH 5/15/95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD NAME DANE, DOUGLAS STREET ADDRESS 6240 CYPRESS HOLLOW WAY CITY - ST - ZIP NAPLES FL	1.1 TITLE PD 1.2 NAME HAFENBRACK, BARBARA 1.3 STREET ADDRESS 5900 CYPRESS HOLLOW WAY 1.4 CITY - ST - ZIP NAPLES, FL 33942	☒ Change ☐ Addition	
TITLE VP NAME HAFENBRACK, BARBARA STREET ADDRESS 5900 CYPRESS HOLLOW WAY CITY - ST - ZIP NAPLES FL	2.1 TITLE VP 2.2 NAME JAQUITH, MARCIA 2.3 STREET ADDRESS 5890 CYPRESS HOLLOW WAY 2.4 CITY - ST - ZIP NAPLES, FL 33942	☒ Change ☐ Addition	
TITLE D NAME FRANKEL, CRAIG STREET ADDRESS 5630 CYPRESS HOLLOW WAY CITY - ST - ZIP NAPLES FL	3.1 TITLE D 3.2 NAME WHITE, JEAN 3.3 STREET ADDRESS 5861 CYPRESS HOLLOW WAY 3.4 CITY - ST - ZIP NAPLES, FL 33942	☒ Change ☐ Addition	
TITLE TD NAME SEITZ, GRACE STREET ADDRESS 6150 CYPRESS HOLLOW WAY CITY - ST - ZIP NAPLES FL	4.1 TITLE TD 4.2 NAME SMITH, DENISE 4.3 STREET ADDRESS 6241 CYPRESS HOLLOW WAY 4.4 CITY - ST - ZIP NAPLES, FL 33942	☒ Change ☐ Addition	
TITLE D NAME HORN, MORRIS STREET ADDRESS 6261 WAXMYRTLE WAY CITY - ST - ZIP NAPLES FL	5.1 TITLE D 5.2 NAME DANE, MARY 5.3 STREET ADDRESS 6240 CYPRESS HOLLOW WAY 5.4 CITY - ST - ZIP NAPLES, FL 33942	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4), 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: Denise D. Smith DENISE D. SMITH 5/15/95 813-334-1238
Signature and typed or printed name of signing officer or director Date Daytime Phone #