

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 748048 (6)
1. Corporation Name
TALL PINES PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business
6241 CYPRESS HOLLOW WAY
NAPLES FL 33942
US

Mailing Address
6241 CYPRESS HOLLOW WAY
NAPLES FL 33942
US

3. Date Incorporated or Qualified 07/11/1979
3a. Date of Last Report 07/19/1995

2. Principal Place of Business
21 5801 Cypress Hollow Way
Suite, Apt. #, etc.
22
City & State
23 Naples, FL
Zip
24 33942
Country
25 Collier
26 same
27
City & State
28
Zip
29
Country
30

4. FEI Number 59-2761036
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

SMITH, DENISE
6241 CYPRESS HOLLOW WAY
NAPLES 33942

10. Name and Address of New Registered Agent

81 Name Maribeth Shanahan
82 Street Address (P.O. Box Number is Not Acceptable) 5801 Cypress Hollow Way
83
84 City Naples FL 85 Zip Code 33942

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

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
PD	DANE, DOUGLAS	6240 CYPRESS HOLLOW WAY	NAPLES FL	☒
VP	HAFENBRACK, BARBARA	5900 CYPRESS HOLLOW WAY	NAPLES FL	☐
D	FRANKEL, CRAIG	5630 CYPRESS HOLLOW WAY	NAPLES FL	☒
TD	SEITZ, GRACE	6150 CYPRESS HOLLOW WAY	NAPLES FL	☒
D	HORN, MORRIS	6261 WAXMYRTLE WAY	NAPLES FL	☒
				☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PD	Hafenbrack, Barbara	5900 Cypress Hollow Way	Naples, FL 33942	☒	☐
VPD	Winger, Cal	6101 Cypress Hollow Way	Naples, FL 33942	☐	☒
SD	Matta, Jaguith, Marcia	5890 Cypress Hollow Way	Naples FL 33942	☐	☒
TD	Shanahan, Maribeth	5801 Cypress Hollow Way	Naples, FL 33942	☐	☒
SD	Adams, Gen	6130 Waxmyrtle Way	Naples, FL 33942	☐	☒

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)(k), 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: Maribeth Shanahan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/96 (941) 592-5177

CR2E037 (12/95)