2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 29, 2001 08:00 AM 748048 DOCUMENT # 1. Entity Name **Secretary of State** TALL PINES PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address C/O R & P MANAGEMENT C/O R & P MANAGEMENT 265 AIRPORT RD S 265 AIRPORT RD S NAPLES FL NAPLES 34104 34104 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2761036 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent R & R PROPERTY MGMT Street Address (P.O. Box Number is Not Acceptable) 265 AIRPORT ROADS NAPLES FL34104 US City Zip Code 8. 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. 04/29/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TD Delete TITLE TD Change ☐ Addition NAME NAME MATIRIS JENKINS. SCOTT STREET ADDRESS STREET ADDRESS 160 PALM DRIVE # 6 5701 WAX MYTRLE WAY CITY-ST-ZIP NAPLES CITY-ST-ZIP NAPLES FL 34112 FT. 34112 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OSTOLAZA EDWARD NAME STREET ADDRESS STREET ADDRESS 5631 CYPRESS HOLLOW WAY CITY-ST-ZIP NAPLES FL. 34109 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME KURTASH MALCOLM NAME STREET ADDRESS STREET ADDRESS 2731 ARDISIA LN. CITY-ST-ZIP CITY-ST-ZIP NAPLES FL. 34109 TITLE VPD Delete TITLE Change Addition NAME HOULAND LESLIE NAME STREET ADDRESS 5830 WAX MYRTLE WAY STREET ADDRESS CITY-ST-ZIP NAPLES FL. 34109 CITY-ST-ZIP TITLE SD Delete TITLE Change ☐ Addition NAME BERTRON DIANA NAME STREET ADDRESS 5760 CYPRESS HOLLOW WAY STREET ADDRESS CITY-ST-ZIP NAPLES \mathbf{FL} 34109 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: _

CITY-ST-ZIP

EDWARD OSTOLAZA

PD

04/29/2001

CR2E037 (11/00)