2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPEDA

NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT #748048** 04-26-2007 90227 035 ****61.25 1. Entity Name TALL PINES PROPERTY OWNERS ASSOCIATION, INC. 4000202 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 34104 NAPLES, FL 34104 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10 Suite, Apt. #, etc. 02122007 Coastal Property Management Chg-NP CR2E037 (12/06) 501 Goodlette Rd.N, Ste C-200 City & State FEI Number 59-2761036 Applied For Not Applicable Naples, FL 34102 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 Coastal Property Management 265 AIRPORT ROADS NAPLES, FL 34104 501 Goodlette Rd.N, Ste C-200 Naples, FL 34102 Zip Code 8. The above named entity submits this statement for the purpose of changing its register ξά οπισε σι am familiar with, and accept the obligations of registered agent. John S. Green, Manager SIGNATURE Signature, typed or printed name of registered agent and title if applicable ature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Fiorida Department of State Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS VPD DIRECTOR Addition TITLE **∀** Delete TITLE ☐ Change JONES, ANN CROUSE NAME LAWRENCE STREET ADDRESS 5930 CYPRESS HOLLOW WAY STREET ADDRESS NAPLES, FL 34109 CITY-ST-7IP CITY-ST-ZIP TITLE TD Delete TITLE V-PRES 🔀 Change ■ Addition WILSON, ALLAN NAME 5601 CYPRES HOLLOW WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP TITLE PD ☐ Delete ☐ Change ☐ Addition BOROWSKI, DAVID NAME 6061 CYPRESS HOLLOW WAY STREET ADDRESS STREET ADDRESS NAPLES, FL 34109 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR TITLE TITLE Delete Change Addition THORPE TADLOCK, TERRY NAME NAME KEVIN 6020 CYPRESS HOLLOW WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP ☐ Delete TITLE SEC/TREAS **D** Change ☐ Addition TITLE JAQUITH, MARCIA NAME 5890 CYPRESS HOLLOW WAY STREET ADDRESS STREET ADDRESS NAPLES, FL 34109 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the 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 employered 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.

FILED

John S. Green - Manager

2/28/2007 239-434-2077