2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748048

FILED Apr 15, 2009 Secretary of State

Entity Name: TALL PINES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O COASTAL PROPERTY MANAGEMENT 501 GOODLETTE RD. N, STE C-200 NAPLES, FL 34102

New Mailing Address: Current Mailing Address:

C/O COASTAL PROPERTY MANAGEMENT 501 GOODLETTE RD. N, STE C-200 NAPLES, FL 34102

FEI Number: 59-2761036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COASTAL PROPERTY MANAGEMENT 501 GOODLETTE RD. N, STE C-200 NAPLES, FL 34102

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CROUSE, LAWRENCE CROUSE, LAWRENCE Name: Name: 5930 CYPRESS HOLLOW WAY Address: 5930 CYPRESS HOLLOW WAY Address:

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

Title: () Delete Title: (X) Change () Addition

WILSON, ALLAN Name: WILSON, ALLAN Name:

Address: 5601 CYPRES HOLLOW WAY Address: 5601 CYPRES HOLLOW WAY

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

Title: () Delete Title: (X) Change () Addition

BOROWSKI, DAVID BOROWSKI, DAVID Name: Name: 6061 CYPRESS HOLLOW WAY Address:

Address: 6061 CYPRESS HOLLOW WAY

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

Title: () Delete Title: () Change () Addition

Name: DIELLA, MELANIE Name: 2791 AARDISI A LANE Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

MYERS, LORETTA Name: Name: 5830 CYPRESS HOLLOW WAY Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN S GREEN MGR 04/15/2009