2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748048

FILED Apr 16, 2010 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 US

Current Mailing Address: New Mailing Address:

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

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 US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S/T

Name: CROUSE, LAWRENCE Address: 6040 CYPRESS HOLLOW WAY

City-St-Zip: NAPLES, FL 34109

Title: D

Name: WOLF, DAVIS

Address: 6001 CYPRES HOLLOW WAY

City-St-Zip: NAPLES, FL 34109

Title: F

Name: BOROWSKI, DAVID

Address: 6061 CYPRESS HOLLOW WAY

City-St-Zip: NAPLES, FL 34109

Title:

Name: HAMANN, CHRIS

Address: 5661 CYPRESS HOLLOW WAY

City-St-Zip: NAPLES, FL 34109

I hereby 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 all other like empowered.

SIGNATURE: JOHN S GREEN MGR 04/16/2010