PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| 1 | RPORATIO STATEMEI | | , | Secretar | TMENT OF STATE y of State orporations | | . 06 | FILED JUL 17 AM 10:56 | , | |
|---|--|--------------------------|---------------|---|---------------------------------------|--------------------|--|-----------------------------|----------|--|
| DOCUMENT # 754986 1. Corporation Name | | | | | | | SECRETARY OF STATE TALLAHASSEE, FLORIDA | | | |
| TALL PINE ACRES PROPERTY OWNERS' ASSOCIATION, INC. | | | | | | | | , | | |
| | | | | omce Address 188th Trail North | | | i. Lori | CR2E081 (12/05) | 84-06 | |
| Suite, Apt. #, etc. Suite, Apt. #, | | | | | | 4. Date incor | porated or | Qualified orida November 4. | 1980 | |
| City & State LOXAHATCHEE, FL City & State Loxal | | | | atche | | Applied For | | | | |
| 33470 Country | | | 33470 Country | | 6. | | | | | |
| 7. Name and Address of Current Registered Agent | | | | | | | | | | |
| | Wayman Graves | | | | | | | | | |
| | Straet Address (P.O. Box Number is Not Acceptable) | | | | | | | 77799043 | | |
| | Suite, Apt. #, Etc. | | | | U// 2 | | | - <u>91058006 **1</u> | 312.50 | |
| | Étoxahatchee | | | | | | | 33470 | | |
| 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. | | | | | | | | | | |
| Signature of Registered Agent Agent REGISTERS OF | | | | SENT MUST SIGN | | | 7/14/2006 | | | |
| 9. Names | and Street Addre | asses of Each Officer an | | | fit corporations must list at | least 3 directors) | | | | |
| Titles | Name of Officers and/or Directors | | | Street Address of Each Officer and/or Director | | | City / State / Zip | | | |
| PD | Wayman Graves | | | 6374 188th Trail North | | | Loxahatchee, Fl 33470 | | | |
| VD | Ricky E. O'Neal | | | 6144 188th Trail North | | | Loxahatchee, Fl 33470 | | | |
| T | Arnold Sachs | | | 16569 60 St North | | | Loxahatchee, FI 33470 | | | |
| SD | Ann-Louise Seabury | | | 6296 188th Trail North | | | Loxahatchee, Fl 33470 | | | |
| D | Ralph Lovens | | | 452 Seminole Dr | | | Lantana, FL 33418 | | | |
| | | | | 1120 | | | | | | |
| 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE: SIGNATURE OBSTYPED OR PRINTED NAME/OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # | | | | | | | | | | |