

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761872

FILED
Feb 10, 2011
Secretary of State

Entity Name: THE TALL PINES HOME OWNERS ASSOCIATION,INC.

Current Principal Place of Business:

319 S. ERIE
FT. PIERCE, FL 34946 US

New Principal Place of Business:

410 DAKOTA WAY
FT. PIERCE, FL 34946 US

Current Mailing Address:

319 S. ERIE
FT. PIERCE, FL 34946 US

New Mailing Address:

410 DAKOTA WAY
FT. PIERCE, FL 34946 US

FEI Number: 59-2440582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINCHEW, MAGGIE W
319 S. ERIE DR.
FT. PIERCE, FL 34946 US

Name and Address of New Registered Agent:

MCCONNELL, GARY
410 DAKOTA WAY
FT. PIERCE, FL 34946 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: GARY MCCONNELL

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRAWFORD, TOM
Address: 217 WEST ERIE DRIVE
City-St-Zip: FORT PIERCE, FL 34946

Title: T
Name: NILSSON, GLORIA
Address: 342 SOUTH ERIE DRIVE
City-St-Zip: FORT PIERCE, FL 34946

Title: VP
Name: MCCONNELL, GARY
Address: 410 DAKOTA WAY
City-St-Zip: FORT PIERCE, FL 34946 US

Title: S
Name: GORE, KATHI L
Address: 203 HURON CIRCLE
City-St-Zip: FORT PIERCE, FL 34946

Title: D
Name: HOPF, GARY
Address: 128T YUMA WAY
City-St-Zip: FT PIERCE, FL 34946

Title: D
Name: SECOR, KENT
Address: 308 S. ERIE
City-St-Zip: FORT PIERCE, FL 34946

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: KATHI L GORE

S

02/10/2011

Electronic Signature of Signing Officer or Director

Date

Notification of Directors/Officers of Association to Park Owner

Pursuant to F.S. 723.076(1)

To: Charlie Hae
(Park Owner or Representative Designated in Prospectus)

Date 2/16/2011

The Jall Pines M H Park Doc# 761872

On behalf of The Jall Pines MOA (the "Association"), and in compliance with Section 723.076(1), Florida Statutes, the following are the names and addresses of the directors and officers of the Association as of this date: 2/14/2011

President/Director

Tom Crawford
217 West Erie Drive
address
Fort Pierce, FL 34946

Director

Gary Hopf
126 Yuma Way
address
Fort Pierce, FL 34946

Vice-President/Director

GARY Mc Connell
410 DAKOTA WAY
address
Fort Pierce, FL 34946

Director

Kent Secor
308 South Erie Drive
address
Fort Pierce, FL 34946

Secretary/Director

Kathi Gore
203 Huron Circle
address
Fort Pierce, FL 34946

Director

Peter Wells
318 South Erie Drive
address
Fort Pierce, FL 34946

Treasurer/Director

Gloria Nilsson
342 South Erie Drive
address
Fort Pierce, FL 34946

The Jall Pines MOA
(Name of Association)
T.K. Conn
(President's Signature)

Registered Agent

GARY Mc Connell
410 DAKOTA WAY
address
Fort Pierce, FL 34946

NOTE:

This notice must be personally delivered or mailed certified mail, return receipt requested.

A change in names and addresses at any time during the year must be given to the park owner by certified mail, return receipt requested.