

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761872

FILED
Jan 31, 2012
Secretary of State

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

Current Principal Place of Business:

410 DAKOTA WAY
FT. PIERCE, FL 34946 US

New Principal Place of Business:

203 HURON CIRCLE
FT. PIERCE, FL 34946 US

Current Mailing Address:

410 DAKOTA WAY
FT. PIERCE, FL 34946 US

New Mailing Address:

203 HURON CIRCLE
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:

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

Name and Address of New Registered Agent:

GORE, KATHI L
203 HURON CIRCLE
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: KATHI L. GORE

01/31/2012

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 US

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

Title: VP
Name: BEHAN, MICHAEL
Address: 104 YUMA 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 US

Title: D
Name: HILL, CAROL ANN
Address: 104 ONEIDA WAY
City-St-Zip: FT PIERCE, FL 34946 US

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

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: GLORIA R. NILSSON

S

01/31/2012

Electronic Signature of Signing Officer or Director

Date