2003 NOT-FOR-PROFIT CORPORATION

May 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 761872** 1. Entity Name 05-21-2003 90080 021 ****61.25 THE TALL PINES HOME OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 402 DAKOTA CIR. 402 DAKOTA CIR. FT. PIERCE FL 34946 FT. PIERCE FL 34946 118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-2440582 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent HADIGIAN, ALBERT Street Address (P.O. Box Number is Not Acceptable) 201 HURON CIR FT. PIERCE FL 34946 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61,25 Trust Fund Contribution. П Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HADIGIAN, ALBERT NAME NAME STREET ADDRESS 201 HURON CIR STREET ADDRESS CITY-ST-ZIP FT PIERCE FL 34946 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BERRY, GRACE NAME STREET ADDRESS 117 N ERIE DR STREET ADDRESS CITY-ST-ZIP --FT-PIERCE-FL-34946-CITY-ST-70. _ TITLE ☐ Delete TITLE ☐ Change ☐ Addition RYAN, JAMES L NAME NAME STREET ADDRESS 402 DAKOTA CIR. STREET ADDRESS CITY-ST-ZIP FT. PIERCE FL 34946 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition ERICKSON, CLAIRE NAME NAME STREET ADDRESS 205 W ERIE DR. STREET ADDRESS CITY-ST-ZIP FT PIERCE FL 34946 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition **DUBOIS, JEAN-MARIE** NAME NAME STREET ADDRESS 410 EAST ERIE DRIVE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

FORT PIERCE FL 34946

DE CHAMPS, MICHAEL

FT PIERCE FL 34946

216 HURON CIR.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

AMES L. RYAN 5/19/03

FILED

☐ Change

466-8441

Addition