2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007895

Entity Name: TALL PINES HUNT CLUB INC.

FILED Aug 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6593 ROSENBERG LANE 4219 3RD AVE. NORTH GREENVILLE, FL 32331 ST.PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

6593 ROSENBERG LANE 4219 3RD AVE. NORTH GREENVILLE, FL 32331 ST.PETERSBURG, FL 33713

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NETHERTON, JAMES A LOREK, DAN

6593 ROSENBERG LN. 4219 3RD AVE. NORTH

GREENVILLE, FL 32331 US ST.PETERSBURG, FL 33713 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: DAN LOREK 08/15/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: NETHERTON, JAMES SR Name: SHIRVIS, RAYMOND

 Name:
 Name:
 StrikVis, Name:

 Address:
 6593 ROSENBERG LANE
 Address:
 9258 93RD ST. NORTH

 City-St-Zip:
 GREENVILLE, FL 32331
 City-St-Zip:
 SEMINOLE, FL 33777

Title: T () Delete Title: () Change () Addition

 Name:
 LOREK, DAN
 Name:

 Address:
 4219 3RD AVE. N.
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33713
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 EDWARDS, SAM
 Name:

 Address:
 ALTON WENTWORTH ROAD
 Address:

 City-St-Zip:
 GREENVILLE, FL 32331
 City-St-Zip:

Title: V (X) Delete Title: () Change () Addition

 Name:
 SHIRVIS, RAYMOND II
 Name:

 Address:
 9258 93RD ST N
 Address:

 City-St-Zip:
 SEMINOLE, FL 33777
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAN LOREK T 08/15/2006