

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09147

FILED
Mar 10, 2009
Secretary of State

Entity Name: HUNT RIDGE AT TALL PINES, INC.

Current Principal Place of Business:

7300 PARK STREET
SEMINOLE, FL 33777 US

New Principal Place of Business:

8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668 US

Current Mailing Address:

8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 59-2722577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMPA BAY PROPERTY MANAGEMENT
8249 KRISTEL CIR
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

TAMPA BAY PROPERTY MANAGEMENT, INC.
8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668 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: JAMIE K. MICK

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARIN, SUSAN
Address: 7330 BALIMORE DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VPD () Delete
Name: KROBATSCH, ROBERT
Address: 10847 BROOKHAVEN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: TD () Delete
Name: CASSIDY, LLOYD
Address: 10904 BROOKHAVEN DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: SD () Delete
Name: TUCKER, MAX
Address: 10325 RAREINEA DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: GUILIANO, SAM
Address: 7233 BALTUSROL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: DORICK, PAUL
Address: 10336 PINENEEDLES DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GAVIN, SUSAN
Address: 7330 BALTUSROL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP (X) Change () Addition
Name: KROBATSCH, ROBERT
Address: 10847 BROOKHAVEN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: TRES (X) Change () Addition
Name: CASSIDY, LLOYD
Address: 10904 BROOKHAVEN DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: SEC (X) Change () Addition
Name: EGBERT, ADELE
Address: 10328 PINENEEDLES DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DORIC, PAUL
Address: 10336 PINENEEDLES DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

I hereby certify that the information supplied with this filing does not qualify 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: JAMIE K. MICK

AGT.

03/10/2009

Electronic Signature of Signing Officer or Director

Date