

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09147

FILED
Mar 08, 2010
Secretary of State

Entity Name: HUNT RIDGE AT TALL PINES, INC.

Current Principal Place of Business:

8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

7902 US HWY. 19 N.
PORT RICHEY, FL 34668 US

Current Mailing Address:

8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668 US

New Mailing Address:

7902 US HWY. 19 N.
PORT RICHEY, FL 34668 US

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, INC.
8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

TAMPA BAY PROPERTY MANAGEMENT, INC.
7902 US HWY. 19 N.
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

03/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: JAMIE K. MICK

PRES

03/08/2010

Electronic Signature of Signing Officer or Director

Date