2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09147

FILED Apr 25, 2011 Secretary of State

Entity Name: HUNT RIDGE AT TALL PINES, INC.

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

7902 US HWY. 19 N. 9851 STATE ROAD 54

PORT RICHEY, FL 34668 US NEW PORT RICHEY, FL 34655 US

Current Mailing Address: New Mailing Address:

7902 US HWY. 19 N. 9851 STATE ROAD 54

PORT RICHEY, FL 34668 US NEW PORT RICHEY, FL 34655 US

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

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

TAMPA BAY PROPERTY MANAGEMENT, INC.
PARKLANE REAL ESTATE SERVICES
9851 STATE ROAD 54

PORT RICHEY, FL 34668 US NEW PORT RICHEY, FL 34655 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: DORA STEED 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: T/SE

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: PRES

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

Title: DIR

 Name:
 COTUGNO, TONY

 Address:
 10312 RAVINES DRIVE

 City-St-Zip:
 NEW PORT RICHEY, FL 34654

Title: DIR

Name: GUILIANO, SAM

Address: 7233 BALTUSROL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title:

Name: COCHRAN-MCCARTHY, JENNEAN

Address: 10312 PINENEEDLES
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: DORA STEED MGR 04/25/2011