2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28258

FILED Mar 11, 2010 Secretary of State

Entity Name: TALL TREES COMMUNITY ASSOCIATION, INC.

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

2180 WEST SR 434 SUITE 5000

LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000

LONGWOOD, FL 327795044 US

FEI Number: 59-2995812 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:

HART, JAMES W JR SENTRY MANAGEMENT INC. 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MILLER, GILBERT
Address: 5059 KNOTTY PINE CT
City-St-Zip: SANFORD, FL 32771

Title: PD

Name: STEINBERG, JULIAN
Address: 439 STILL FOREST TER
City-St-Zip: SANFORD, FL 32771

Title: TD

Name: BARNES, ROGER
Address: 5092 BLACKNELL LN
City-St-Zip: SANFORD, FL 32771

Title: VPD

Name: FLYNN, CHRIS

Address: 355 STILL FOREST TERR City-St-Zip: SANFORD, FL 32771

Title: SE

Name: STURGILL, SCOTT D
Address: 432 STILL FOREST TERR
City-St-Zip: SANFORD, FL 32771

Title: [

Name: WRIGHT, MICHAEL
Address: 343 STILL FOREST TERR
City-St-Zip: SANFORD, FL 32771

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: JULIAN STEINBERG PD 03/11/2010