

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30514

FILED  
May 31, 2009  
Secretary of State

**Entity Name:** TALL PINES ESTATES PHASE VI TRACT II HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

3224 CONIFER DRIVE  
LARGO, FL 33771 US

**New Principal Place of Business:**

**Current Mailing Address:**

3224 CONIFER DRIVE  
LARGO, FL 33771 US

**New Mailing Address:**

**FEI Number:** 59-3096045      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
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:**

AKINS, DIANA  
3224 CONIFER DRIVE  
LARGO, FL 33771 US

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

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: PTD ( ) Delete  
Name: SAN MIGUEL, JAVIER  
Address: 3224 CONIFER DRIVE  
City-St-Zip: LARGO, FL 33771

Title: S ( ) Delete  
Name: BRYANT, BILL  
Address: 3224 CONIFER DRIVE  
City-St-Zip: LARGO, FL 33771

Title: T ( ) Delete  
Name: AKINS, DIANA  
Address: 3224 CONIFER DR  
City-St-Zip: LARGO, FL 33771

Title: VP ( ) Delete  
Name: CORREA, FRANK  
Address: 3224 CONIFER DR  
City-St-Zip: LARGO, FL 33771

Title: D ( ) Delete  
Name: WEBER, KRISTI  
Address: 3224 CONIFER DR  
City-St-Zip: LARGO, FL 33771

Title: D ( ) Delete  
Name: LAFSTEDT, BARRY  
Address: 3224 CONIFER DRIVE  
City-St-Zip: LARGO, FL 33771

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: CORREA, FRANK  
Address: 3224 CONIFER DRIVE  
City-St-Zip: LARGO, FL 33771

Title: VP (X) Change ( ) Addition  
Name: WILLIS, CLINTON  
Address: 3224 CONIFER DRIVE  
City-St-Zip: LARGO, FL 33771

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

Title: S (X) Change ( ) Addition  
Name: WEBER, KRISTI  
Address: 3224 CONIFER DR  
City-St-Zip: LARGO, FL 33771

Title: D (X) Change ( ) Addition  
Name: SHERRI, ROSE  
Address: 3224 CONIFER DR  
City-St-Zip: LARGO, FL 33771

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

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: DIANA F. AKINS

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

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05/31/2009

\_\_\_\_\_  
Date