

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N30628

FILED
Sep 26, 2007
Secretary of State

Entity Name: TALL OAKS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

9000 SW 68 AVE.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9000 SW 68 AVE.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0219761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKE, BARBARA E
9000 SW 68 AVE.
MIAMI, FL 33156 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: BARBARA LOCKE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: LOCKE, BARBARA
Address: 9000 SW 68 AVE.
City-St-Zip: MIAMI, FL 33156

Title: PD () Delete
Name: LEVY, KEVIN
Address: 9030 SW 68 AVE.
City-St-Zip: MIAMI, FL 33156

Title: SD () Delete
Name: MARTIN, ROBERT J
Address: 7350 SW 152ND TERR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BARBARA LOCKE

TD

09/26/2007

Electronic Signature of Signing Officer or Director

Date