2004 NOT-FOR-PROFIT CORPORATION ...ANNUAL REPORT (AR)

SIGNATURE:

Mar 12, 2004 8:00 am Secretary of State DOCUMENT # N36307 1. Entity Name 03-12-2004 90002 017 ****61.25 TALL PINES SUBDIVISION PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address % JOAN STAWARA 4101 OCEAN DRIVE VERO BEACH FL 32963 % JOAN STAWARA 4101 OCEAN DRIVE VERO BEACH FL 32963 54017073 Principal Place of Business MOORE CR2E037 (11/03) Applied For 4. FEI Number 65-0329146 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STAWARA, JOAN Street Address (P.O. Box Number is Not Acceptable) 4101 OCEAN DRIVE VERO BEACH FL 32963 6. 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. I am fan the obligations of registered agent. 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be \Box Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. KRESIDENT Change Addition TITLE TITLE 🗶 Delete STAWARA, JOAN BOB LAPORT NAME NAME 4101 OCEAN DR. STREET ADDRESS STREET ADDRESS VERO BEACH FL CITY-ST-ZIP CITY-ST-7/P SVT TITLE ☐ Change ☐ Addition TITLE Delete STAWARA, FRANK NAME NAME 4101 OCEAN DR. STREET ADDRESS STREET ADDRESS VERO BEACH FL CITY-ST-ZIP CITY-ST-ZIE Change TITLE TITLE VICETRESIDENT Addition 🔀 Delete STAWARA-FRANK NAME ÑAME 4101 OCEAN DR. STREET ADDRESS VERO BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HENGY, WILLIS M. NAME 253 EAST HARBOR DR. 38th Ave STREET ADDRESS STREET ADDRESS VERO BEACH FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

Deboras L. Woolley 3/9/04 772-562-7102
DIRECTOR Day Date Daytime Phone #