2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 11, 2008 08:00 Al Secretary of State DOCUMENT # N36307 TALL PINES SUBDIVISION PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address C/O FRAN PERKINS C/O FRAN PERKINS 1335 38TH AVE 1335 38TH AVE VERO BEACH, FL 32960 VERO BEACH, FL 32960 04092008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0329146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent PERKINS, FRAN DO NOT WRITE 1335 38TH AVE VERO BEACH, FL 32960 IN THIS SPACE 8. 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 familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent aigniture required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TIDE NAME SAVICKI, JOSEPH STREET ADDRESS 1345 38TH AVE CITY-ST-7P VERO BEACH, FL 32960 ITTLE NAME LAPORTE, BOB STREET ADDRESS 1341 38TH AVE CITY-ST-ZIP VERO BEACH, FL 32960 TITLE NAME GARRETT, TRACEY STREET ADDRESS 1310 38TH AVE DO NOT WRITE CITY-ST-ZP VERO BEACH, FL 32960 IN THIS SPACE TITLE NAME PERKINS, FRAN STREET ADDRESS 1335 38TH City-St-7P VERO BEACH, FL 32960 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-7P 12. I hereby certify that the Information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

upplied with thing occurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director rustee empowered to execute this report as required by Chapter 617, Florida Statutes; and flat my name appears in Block 10 or Block 11 if