

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36307

FILED
Mar 23, 2011
Secretary of State

Entity Name: TALL PINES SUBDIVISION PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O LISA SULLIVAN
1365 38TH AVE
VERO BEACH, FL 32960

New Principal Place of Business:

1340 38TH AVE
VERO BEACH, FL 32960 US

Current Mailing Address:

C/O LISA SULLIVAN
1365 38TH AVE
VERO BEACH, FL 32960

New Mailing Address:

1340 38TH AVE
VERO BEACH, FL 32960 US

FEI Number: 65-0329146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, LISA
1365 38TH AVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

LAPORTE, MARY ANN TREAS
1340 38TH AVE
VERO BEACH, FL 32960 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: MARY ANN LAPORTE

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FROST, RENEE PRES
Address: 1301 38TH AVE
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP
Name: FROST, RENEE VICE PR
Address: 1301 38TH AVE
City-St-Zip: VERO BEACH, FL 32960 US

Title: S
Name: KLEIN, DAVID SEC
Address: 1370 38TH AVE
City-St-Zip: VERO BEACH, FL 32960 US

Title: T
Name: LAPORTE, MARY ANN TRES
Address: 1340 38TH AVE
City-St-Zip: VERO BEACH, FL 32960 US

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: MARY ANN LAPORTE

TRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date