2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40311

FILED Feb 21, 2011 Secretary of State

Entity Name: THE TAR PINE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

HWY 98 & TARPINE DRIVE HWY 98 & TARPINE DRIVE PANACEA, FL 32346 PANACEA, FL 32346 US

Current Mailing Address: New Mailing Address:

PO BOX 404 PO BOX 404

PANACEA, FL 32346 US

FEI Number: 59-3028198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ODELL, CAROL FULTS, STEVEN P
96 MONOCOUPE CIR
PANACEA, FL 32346 US FULTS, STEVEN P
35 MONOCOUPE CIR
PANACEA, FL 32346 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: STEVEN P FULTS 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: FULTS, STEVEN P
Address: 35 MONOCOUPE CIR
City-St-Zip: PANACEA, FL 32346 US

Title: DV

Name: HINCHEE, DAN
Address: 166 TARPINE DR
City-St-Zip: PANACEA, FL 32346 US

Title: DT

Name: WILSON, DIANE

Address: 175 TARPINE DR POB 206 City-St-Zip: PANACEA, FL 32346 US

Title: DS

 Name:
 STRAIN, JANA

 Address:
 21 SKYHAWK LN

 City-St-Zip:
 PANACEA, FL 32346 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: DIANE WILSON DT 02/21/2011