

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002523

FILED
Apr 05, 2011
Secretary of State

Entity Name: THE TALL PINES COMMUNITY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

BENCHMARK PROPERTY MGMT
7932 WILES RD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7932 WILES RD
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-0422411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES, P.A.
1200 PARK CENTRAL BLVD. SOUTH
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

KAYE & BENDER, P.L.
1200 PARK CENTRAL BLVD. SOUTH
POMPAÑO BEACH, FL 33064 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: ROBERT KAYE

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAUER, JACKIE
Address: 5801 NW 83RD TERRACE
City-St-Zip: PARKLAND, FL 32067

Title: T
Name: PADNIS, DEENA
Address: 8604 NW 62 PLACE
City-St-Zip: PARKLAND, FL 33067

Title: S
Name: BURKS, POLLY
Address: 8221 NW 63 COURT
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: KOHLMAN, TARALYN
Address: 5800 NW 83 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: MARTIN, DALE
Address: 5824 NW 83 TERRACE
City-St-Zip: PARKLAND, FL 33067

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: TARALYN KOHLMAN

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date