2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002523

FILED Apr 17, 2012 Secretary of State

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

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

BENCHMARK PROPERTY MGMT 7932 WILES RD CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

7932 WILES RD CORAL SPRINGS, FL 33067

FEI Number: 65-0422411 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:

KAYE & BENDER, P.L.

1200 PARK CENTRAL BLVD. SOUTH

POMPANO BEACH, FL 33064 US

KAYE BENDER REMBAUM

1200 PARK CENTRAL BLVD. SOUTH

POMPANO 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 04/17/2012

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: 7

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:

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 P 04/17/2012