

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000005172

FILED
Dec 21, 2006
Secretary of State

Entity Name: TALL TREES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O A&N MANAGEMENT, INC.
6413 CONGRESS AVE STE 220
BOCA RATON, FL 33487

New Principal Place of Business:

PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE ROAD SEVEN, SUITE 105
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

C/O A&N MANAGEMENT, INC.
6413 CONGRESS AVE STE 220
BOCA RATON, FL 33487

New Mailing Address:

PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE ROAD SEVEN, SUITE 105
LAUDERDALE LAKES, FL 33319

FEI Number: 65-0538853 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

COPLAN, LOUIE ESQ
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE ROAD SEVEN
#105
LAUDERDALE LAKES, FL 33319 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: SHELDON GOLDBERG

12/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT (X) Delete
Name: LOWELL, FREEDLAND
Address: 7590 NW 47 AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: DT () Delete
Name: WOLFE, BURT
Address: 4754 N.W. 76TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: DP () Delete
Name: DICUS, LYNN
Address: 4714 NW 76TH ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPSD () Delete
Name: STANISMIA, CAROL A
Address: 4710 NW 75 ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: DT (X) Delete
Name: COPPOLA, DOMINK
Address: 4720 NW 75 ST
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: COPPOLA, DOMINIC
Address: 4720 NW 75TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOMINIC COPPOLA

PD

12/21/2006

Electronic Signature of Signing Officer or Director

Date