2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005172

Entity Name: TALL TREES HOMEOWNERS ASSOCIATION, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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PHOENIX MANAGEMENT SERVICES, INC. 4800 N. STATE ROAD SEVEN, SUITE 105 LAUDERDALE LAKES, FL 33319

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Degistered Agent

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DT () Delete
 Title:
 D (X) Change () Addition

 Name:
 WOLFE, BURT
 Name:
 WOLFE, BURT

 Address:
 4754 N.W. 76TH STREET
 Address:
 4754 N.W. 76TH STREET

Address: 4/54 N.W. /6TH STREET Address: 4/54 N.W. /6TH STREET City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073

Title: PD () Delete Title: () Change () Addition

 Name:
 COPPOLLA, DOMINIC
 Name:

 Address:
 4720 NW 75TH STREET
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:

 $\label{eq:title:title:title:D} \textit{Title:} \qquad \textit{D} \qquad \textit{(X) Change () Addition}$

 Name:
 STANISMIA, CAROL A
 Name:
 STANISMIA, CAROL A

 Address:
 4710 NW 75 ST
 Address:
 4710 NW 75 ST

City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD () Delete Title: SD (X) Change () Addition

 Name:
 HOTER, ANGELA
 Name:
 HOFER, ANGELA

 Address:
 4764 NW 76TH ST.
 Address:
 4764 NW 76TH ST.

City-St-Zip: POMPANO BEACH, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete Title: TD (X) Change () Addition

 Name:
 WALSH, JENNY
 Name:
 MOORE, DEBBIE

 Address:
 4790 NE 75TH STREET
 Address:
 4760 NW 75TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33073
 City-St-Zip:
 COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify 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 COPPOLLA PD 04/29/2009