

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005172

FILED
Apr 19, 2010
Secretary of State

Entity Name: TALL TREES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0538853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: TD
Name: MOORE, DEBI
Address: 4760 NW 75TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: DOMINIC COPPOLA

PD

04/19/2010

Electronic Signature of Signing Officer or Director

Date