

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000007542

FILED
Sep 28, 2011
Secretary of State

Entity Name: TALL PINES WATERWAY ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6963 WILSON ROAD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

6963 WILSON ROAD
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 65-0996177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWN, JOHN D
6963 WILSON ROAD
WEST PALM BEACH, FL 33413 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: JOHN D RAWN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAWN, JOHN D
Address: 6963 WILSON RD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VD
Name: RAWN, BONNIE
Address: 6963 WILSON RD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: STD
Name: RAWN, JACK
Address: 6690 WILSON RD
City-St-Zip: WEST PALM BEACH, FL 33413

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: JACK D RAWN

STD

09/28/2011

Electronic Signature of Signing Officer or Director

Date