

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061850

FILED
Apr 12, 2011
Secretary of State

Entity Name: FIDDLER'S GREEN TALL PINES, INC.

Current Principal Place of Business:

8000 MEMORY LANE
ROTONDA WEST, FL 33947

New Principal Place of Business:

8000 MEMORY LANE
CLUBHOUSE
ROTONDA WEST, FL 33947

Current Mailing Address:

P.O. BOX 5337
ENGLEWOOD, FL 342245337

New Mailing Address:

FEI Number: 20-2822115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEWINCKEL, DEAN
2650 S MCCALL RD
ENGLEWOOD, FL 34224 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: PRES
Name: SPADE, ROBERT W
Address: P.O. BOX 5337
City-St-Zip: ENGLEWOOD, FL 34224

Title: D
Name: HARRISON, ROBERT
Address: 7142 CHAMPIONS LANE
City-St-Zip: WESTCHESTER, OH 45063

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT W. SPADE

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date