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May 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT ISTATE
Sandra B. Mortham
Secretary of Stat
DIVISION OF CORPORIONS

DOCUMENT # **P95000088607 (3)**

1. Corporation Name
TALL PINES RANCH & RESORT, INC.

Principal Place of Business	Mailing Address
6770 SR 207 ELKTON FL 32033 US	POST OFFICE BOX 182 HASTINGS FL 32145-0182

3. Date Incorporated or Qualified: **11/15/1995**
3a. Date of Last Report: **05/01/1996**

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 | Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 | Country — 30

4. FEI Number: **59-3363007** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
VIRGIA, JOSEPH
6770 SR 207
ELKTON FL 32033

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	**DT** **VIRGIA, VIVIAN** **6770 SR 207** **ELKTON FL**	☐ DELETE	1.1 TE 1.2 NE 1.3 SET ADDRESS 1.4 C-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	**DP** **VIRGA, JOSPEH** **6770 SR 207** **ELKTON FL**	☐ DELETE	2.1 TE 2.2 NE 2.3 SET ADDRESS 2.4 Y-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	**DS** **MILMAN, MARJORIE** **45 A COUNRTY DRIVE EAST** **STANTON NY**	☐ DELETE	3.1 TE 3.2 NE 3.3 SET ADDRESS 3.4 Y-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	**DVP** **KEREKES, CHERYL** **622 TOWN COLONY DR** **MIDDLE TOWN CT 06457**	☐ DELETE	4.1 TE 4.2 NE 4.3 SET ADDRESS 4.4 C-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TE 5.2 NE 5.3 SET ADDRESS 5.4 C-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 T 6.2 N 6.3 S T ADDRESS 6.4 C ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: _____ Date _____ Daytime Phone # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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