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: RENEE FROST TREASURER 04/08/2013

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N36307

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

Current Principal Place of Business:

1301 38TH AVE VERO BEACH, FL 32960

Current Mailing Address:

1301 38TH AVE VERO BEACH, FL 32960 US

FEI Number: 65-0329146

Name and Address of Current Registered Agent:

FROST, RENEE TREAS 1301 38TH AVE VERO BEACH, FL 32960 US FILED Apr 08, 2013 Secretary of State CC2198025228

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Ρ	Title	VP
Name	KENDRICK, TRACEY PRES	Name	NA, NA NVP
Address	1301 38TH AVE	Address	1301 38TH AVE
City-State-Zip:	VERO BEACH FL 32960	City-State-Zip:	VERO BEACH FL 32960
Title	S	Title	т
Title Name	S KLEIN, DAVID SEC	Title Name	T FROST, RENEE TRES
	-		•
Name	KLEIN, DAVID SEC 1370 38TH AVE	Name	FROST, RENEE TRES

Date

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT