

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713888

FILED
Apr 12, 2007
Secretary of State

Entity Name: TARA ASSOCIATION, INC.

Current Principal Place of Business:

2641 E. ATLANTIC BLVD
SUITE 310
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 802
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 59-1237569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIST, SIMONE
2121 NE 68TH ST., APT 106
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

TMG MANAGEMENT
2641 E, ATLANTIC BLVD.
SUITE 310
POMPANO BEACH, FL 33062 US

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: TERRY MCGREGOR 04/12/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIST, SIMONE,
Address: 2121 NE 68TH ST., APT. #106
City-St-Zip: FT LAUDERDALE, FL

Title: PD (X) Delete
Name: ANDRASI, JOSEPH
Address: 2121 NE 68TH ST., APT 208
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD (X) Delete
Name: ORTUBE, VANIA
Address: 2121 NE 68TH ST., APT 203
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: YURICK, HEIDI
Address: 2121 NE 68TH ST., APT 103
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD () Delete
Name: ALBERSTADT, CAROL
Address: 2121 NE 68TH ST., APT 102
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BONADIES, THOMAS,
Address: 2121 NE 68TH ST., APT. #101
City-St-Zip: FT LAUDERDALE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: YURICK, HEIDI
Address: 2121 NE 68TH ST., APT 103
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY MCGREGOR MR 04/12/2007

Electronic Signature of Signing Officer or Director Date