

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 27, 2005
Secretary of State**

DOCUMENT# N04338

Entity Name: TARA LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

43 TARA LAKES DRIVE EAST
BOYNTON BCH., FL 33436

New Principal Place of Business:

Current Mailing Address:

43 TARA LAKES DRIVE EAST
BOYNTON BCH., FL 33436

New Mailing Address:

FEI Number: 59-2521124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST JOHN DICKER KRIVOK & CORE, P.A.
500 AUSTRALIAN AVE., SOUTH, STE 600
WEST PALM BEACH, FL 33401 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: PTD () Delete
Name: ORNES, BRUCE
Address: 131 TARA LAKES DR. WEST.
City-St-Zip: BOYNTON BCH., FL 33436

Title: TD () Delete
Name: JONES, THOMAS
Address: 76 TARA LAKES DR W
City-St-Zip: BOYNTON BEACH, FL 33436

Title: BMD () Delete
Name: TORRES, CARLOS
Address: 142 TARA LAKES DRIVE WEST
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD () Delete
Name: BIQECK, DIANE
Address: 119 TARA LAKES DR W
City-St-Zip: BOYNTON BEACH, FL 33436

Title: BM () Delete
Name: FERGUSON, ERIC
Address: 133 TARA LAKES DR W
City-St-Zip: BOYNTON BEACH, FL 33436

Title: BM () Delete
Name: HOOVER, DAVID
Address: 41 TARA LAKES DRIVE EAST
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ORNS, BRUCE
Address: 131 TARA LAKES DR. WEST.
City-St-Zip: BOYNTON BCH., FL 33436

Title: TD (X) Change () Addition
Name: DUNBAR, STEVEN
Address: 42 TARA LAKES DRIVE EAST
City-St-Zip: BOYNTON BEACH, FL 33436

Title: BMD (X) Change () Addition
Name: HAUGHT, GERALD
Address: 52 TARA LAKES DRIVE EAST
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD (X) Change () Addition
Name: BURGESS, DAVID
Address: 34 PEACHTREE PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

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

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 Section 119.07(3)(i), 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: BRUCE ORNS

Electronic Signature of Signing Officer or Director

PRES

02/27/2005

Date