2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04338

FILED Jan 21, 2006 Secretary of State

Entity Name: TARA LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

43 TARA LAKES DRIVE EAST BOYNTON BCH., FL 33436

Current Mailing Address: New Mailing Address:

43 TARA LAKES DRIVE EAST BOYNTON BCH., FL 33436

OFFICERS AND DIRECTORS:

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST JOHN DICKER KRIVOK & CORE, P.A. 500 AUSTRALIAN AVE., SOUTH, STE 600 WEST PALM BEACH, FL 33401 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

ORNS, BRUCE Name: BIGECK, DIANE Name: 131 TARA LAKES DR. WEST. Address: 119 TARA LAKES DR. WEST. Address:

City-St-Zip: BOYNTON BCH., FL 33436 City-St-Zip: BOYNTON BCH., FL 33436

Title: () Delete Title: (X) Change () Addition DUNBAR, STEVEN Name: FREIDMAN, BARRY Name:

Address: 42 TARA LAKES DRIVE EAST Address: 4 WHITEHALL WAY City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33436

Title: BMD () Delete Title: (X) Change () Addition HAUGHT, GERALD GOLEMBIEWSKI, TERRY Name: Name: Address: 52 TARA LAKES DRIVE EAST Address: 38 TARA LAKES DRIVE EAST City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD () Delete Title: SEC (X) Change () Addition

BURGESS, DAVID Name: Name: FACEY, KEVIN Address: 34 PEACHTREE PLACE Address: 105 AZALEA CIRCLE City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Delete Title: () Change () Addition

FERGUSON, ERIC Name: Name: 133 TARA LAKES DR W Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

HOOVER, DAVID BOWMAN, GREG Name: Name: Address: 41 TARA LAKES DRIVE EAST Address: 64 WILLOW CIRCLE BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 City-St-Zip: 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: STEPHEN DUNBAR **TRES** 01/21/2006

Electronic Signature of Signing Officer or Director

Date