

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04338

FILED
Feb 22, 2010
Secretary of State

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:

DICKER, KRIVOK & STOLOFF, PA
1818 AUSTRALIAN AVENUE SOUTH
400
WEST PALM BEACH, FL 33409 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: PRES
Name: BIGECK, DIANE
Address: 119 TARA LAKES DR. WEST.
City-St-Zip: BOYNTON BCH., FL 33436

Title: SEC
Name: LEACH, KERRY
Address: 123 BUTTONWOOD CIR
City-St-Zip: BOYNTON BEACH, FL 33436

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

Title: BM
Name: HAUGHT, JERRY
Address: 52 TARA LAKES DR E
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TRES
Name: FALLETTI, CAROL
Address: 52 TARA LAKES DR E
City-St-Zip: BOYNTON BEACH, FL 33436

Title: BM
Name: LONG, CHRISTINE
Address: 111 TARA LAKES DRIVE WEST
City-St-Zip: BOYNTON BEACH, FL 33436

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: DIANE BIGECK

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date