

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31615

FILED
Mar 22, 2007
Secretary of State

Entity Name: TARA VERANDAS ONE, INC.

Current Principal Place of Business:

2180 WEST STATE RD.434
SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST STATE RD.434
SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 65-0125428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
2180 WEST STATE RD.434
SUITE 5000
LONGWOOD, FL 327795044 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: VPD () Delete
Name: SENECHAL, FRED
Address: 6807 STONE RIVER RD, #205
City-St-Zip: BRADENTON, FL 34203

Title: TD () Delete
Name: MCKILLOP, ROBERT
Address: 923 BLUE HERON OVERLOOK
City-St-Zip: OSPREY, FL 342299170

Title: STD () Delete
Name: WARD, WILLIAM
Address: 116 SAXON RD
City-St-Zip: PITTSBURGH, PA 15241

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SENECHAL, FERNAND
Address: 6807 STONE RIVER RD #205
City-St-Zip: BRADENTON, FL 34203

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

Title: SD (X) Change () Addition
Name: WARD, WILLIAM
Address: 116 SAXONY RD
City-St-Zip: PITTSBURGH, PA 15241

Title: VPD () Change (X) Addition
Name: MUSSER, RANDOLPH
Address: 6713 STONE RIVER RD #205
City-St-Zip: BRADENTON, FL 34203

Title: D () Change (X) Addition
Name: MARSHALL, ROBERT
Address: 6807 STONE RIVER RD #103
City-St-Zip: BRADENTON, FL 34203

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: FERNAND SENECHAL

PD

03/22/2007

Electronic Signature of Signing Officer or Director

_____ Date