

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008
Secretary of State

DOCUMENT# N31615

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:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044 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: JAMES W HART JR

04/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SENECHAL, FERNAND
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: SD () Delete
Name: WARD, WILLIAM
Address: 116 SAXONY RD
City-St-Zip: PITTSBURGH, PA 15241

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: KUNZMAN, TOM
Address: 6713 STONE RIVER RD #101
City-St-Zip: BRADENTON, FL 34203

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

04/18/2008

Electronic Signature of Signing Officer or Director

Date