

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31615

FILED  
Apr 09, 2009  
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  
SENTRY MANAGEMENT INC  
2180 WEST SR 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: PD ( ) Delete  
Name: SENECHAL, FERNAND  
Address: 6807 STONE RIVER RD #205  
City-St-Zip: BRADENTON, FL 34203

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

04/09/2009

Electronic Signature of Signing Officer or Director

Date