2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 15, 2003 8:00 am § Secretary of State **DOCUMENT # N31615** 1. Entity Name 04-15-2003 90118 007 ****61.25 TARA VERANDAS ONE, INC. Principal Place of Business Mailing Address 100/2004 4400 EL CONQUISTADOR PKWY 4400 EL CONQUISTADOR PKWY BRADENTON FL 34210 **BRADENTON FL 34210** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES rest Applied For City & State 4. FEI Number 65-0125428 City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARMONY MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 4400 EL CONQUISTADOR PKWY **BRADENTON FL 34280** City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Stonature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. VPD Addition Delete TITLE ☐ Change TITLE OIROURKE, JAMES NAME NAME 6713 Stone River Rd #205 6713 57TH RIVER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL** TITLE 🔽 Delete TITLE Change **★**Addition KNUZMAN, TOM NAME NAME STREET ADDRESS 713 STONERIVER RD STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34203** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition VIRGINIA, MELBERTH NAME NAME STREET ADDRESS 6713 STONE RIVER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34203** D ☐ Delete Change ☐ Addition TITLE TITLE **OURMET, EILEEN** NAME NAME STREET ADDRESS 6713 STONE RIVER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34208** TITLE Delete TITLE 🔽 Change ☐ Addition WARD, WILLIAM NAME STREET ADDRESS 116 SAXON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15241 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE

FILED