

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707637

FILED
Feb 11, 2008
Secretary of State

Entity Name: TARELTON MANOR APTS., INC.

Current Principal Place of Business:

11404 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2100 N.E. 38TH ST.
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

11404 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

P.O. BOX 8730
DEERFIELD BEACH, FL 33443

FEI Number: 59-1171418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDANCE PROPERTY MGMT.
11404 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RATLIFF MGMT. SERVICES, INC.
700 S.E. 2ND AVE.
#415
DEERFIELD BEACH, FL 33441 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: CARY L. RATLIFF

02/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MORDSINI, JOYCE
Address: 2100 NE 38TH STREET# 224
City-St-Zip: LIGHTHOUSE PT., FL 33064

Title: P () Delete
Name: SYLVIA, LORRAINE C
Address: 984 NORWOOD ST
City-St-Zip: NEW BEDFORD, MA 02745

Title: T () Delete
Name: HOUSTON, HARLEY
Address: 2100 NE 38TH STREET # 121
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: D () Delete
Name: JOHNSTON, KATHLEEN
Address: 2100 NE 38TH STREET #204
City-St-Zip: LIGHTHOUSE PT., FL 33064

Title: S () Delete
Name: HARTSELL, JANE
Address: 1145 COUNTRY CLUB RD
City-St-Zip: DANDRIDGE, TN 37725

Title: D () Delete
Name: MEOLA, ALFRED
Address: 14 BONIFELLO DRIVE
City-St-Zip: MAHOPAC, NY 10541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MOROSINI, JOYCE
Address: 2100 NE 38TH STREET# 224
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: P (X) Change () Addition
Name: SYLVIA, LORRAINE C
Address: 2100 NE 38TH STREET# 229
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T (X) Change () Addition
Name: HOUSTON, HARLEY
Address: 2100 NE 38TH STREET # 121
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change () Addition
Name: MANN, JACINTA
Address: 2100 NE 38TH STREET #237
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

Title: D (X) Change () Addition
Name: HARADA, JOSE
Address: 2100 NE 38TH STREET #103
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CARY L. RATLIFF

RA

02/11/2008

Electronic Signature of Signing Officer or Director

Date