

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713888

FILED
Mar 28, 2008
Secretary of State

Entity Name: TARA ASSOCIATION, INC.

Current Principal Place of Business:

2641 E. ATLANTIC BLVD
SUITE 310
POMPANO BEACH, FL 33062

New Principal Place of Business:

1304 E. ATLANTIC BLVD
SUITE C
POMPANO BEACH, FL 33060

Current Mailing Address:

P.O. BOX 802
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 59-1237569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TMG MANAGEMENT
2641 E, ATLANTIC BLVD.
SUITE 310
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

TMG MANAGEMENT
1304 E, ATLANTIC BLVD.
SUITE C
POMPANO BEACH, FL 33060 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: TERRY MCGREGOR

03/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BONADIES, THOMAS,
Address: 2121 NE 68TH ST., APT. #101
City-St-Zip: FT LAUDERDALE, FL

Title: P () Delete
Name: YURICK, HEIDI
Address: 2121 NE 68TH ST., APT 103
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD () Delete
Name: ALBERSTADT, CAROL
Address: 2121 NE 68TH ST., APT 102
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TERRY MCGREGOR

MR

03/28/2008

Electronic Signature of Signing Officer or Director

Date