2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741470

FILED Feb 12, 2011 Secretary of State

Entity Name: TARA ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10267 W TARA BLVD

BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

10267 W TARA BLVD

BOYNTON BEACH, FL 33437 US

FEI Number: 58-2171227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAHS, DAGMAR 6655 O'HARA AVENUE BOYNTON BCH., FL 33437 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: O

 Name:
 BROWN, WILBERT

 Address:
 10341 W TARA BLVD

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: O

Name: HOFFMAN, BRIAN Address: 6641 TARA CT.

City-St-Zip: BOYNTON BEACH, FL 33437

Title: F

 Name:
 CIALONE, JOSEPH

 Address:
 10267 W. TARA BLVD

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: ST

 Name:
 CIALONE, LENORE

 Address:
 10267 W. TARA BLVD.

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: C

 Name:
 POSTON, ALLEN

 Address:
 10445 W. TARA BLVD

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: C

Name: TRAPP, BRENDA Address: 6627 TARA COURT

City-St-Zip: BOYNTON BEACH, FL 33437

I hereby 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 all other like empowered.

SIGNATURE: LENORE CIALONE S/T 02/12/2011