2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769580

FILED Apr 04, 2009 Secretary of State

Entity Name: TARA TRACE HOMEOWNERS ASSOCIATION, INC.

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

PO BOX 385 825 TARA TRACE

LIVE OAK, FL 32064 US LIVE OAK, FL 32064 US

Current Mailing Address: New Mailing Address:

PO BOX 385

LIVE OAK, FL 32064 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HAWTHORNE, LLOYD C. 103 UNION AVE LIVE OAK, FL 32060 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:

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Electronic Signature of Registered Agent

Date
ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

 Title:
 P/D
 () Delete
 Title:
 P/D
 (X) Change () Addition

 Name:
 RATLIFF, BURNEY
 Name:
 LAFOON, EDNA

 Address:
 853 TARA TRACE
 Address:
 825 TARA TRACE

 City-St-Zip:
 LIVE OAK, FL 32064 US
 LIVE OAK, FL 32064 US

Title: TD () Delete Title: TD (X) Change () Addition Name: LARSEN, FRANCES Name: BRANCHE, MARTHA

Name: LARSEN, FRANCES Name: BRANCHE, MARTHA
Address: 803 TARA TRACE Address: 838 TARA TRACE
City-St-Zip: LIVE OAK, FL 32064 US City-St-Zip: LIVE OAK, FL 32064 US

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 GOFF, GLENDA
 Name:
 TAYLOR, ADRIENNE

 Address:
 850 TARA TRACE
 Address:
 837 TARA TRACE

 City-St-Zip:
 LIVE OAK, FL 32064 US
 City-St-Zip:
 LIVE OAK, FL 32064 US

Title: VPD (X) Delete Title: () Change () Addition

 Name:
 LAFFOON, EDNA
 Name:

 Address:
 825 TARA TRACE
 Address:

 City-St-Zip:
 LIVE OAK, FL 32064
 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: ADRIENNE TAYLOR SD 04/04/2009