2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769580

Feb 03, 2012 Secretary of State

Entity Name: TARA TRACE HOMEOWNERS ASSOCIATION, INC.

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

838 TARA TRACE

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BOATRIGHT, JEFFERY Name: Address: 851 TARA TRACE CIRCLE SW City-St-Zip: LIVE OAK, FL 32064 US

Title: TREA

Name: BRANCHE, MARTHA Address: 838 TARA TRACE CIRCLE SW City-St-Zip: LIVE OAK, FL 32064 US

Title: SEC

HUNTER, HEIDI Name:

855 TARA TRACE CIRCLE SW Address: City-St-Zip: LIVE OAK, FL 32064 US

Title: DIR

Name: WILSON, LINDA

833 TARA TRACE CIRCLE SW Address: City-St-Zip: LIVE OAK, FL 32064 US

Title: DIR

ROBERTS, MARILYN Name: 832 TARA TRACE CIRCLE SW Address: City-St-Zip: LIVE OAK, FL 32064 US

Title:

DEES, VIRGINIA Name:

Address: 801 TARA TRACE CIRCLE SW ;IVE OAK, FL 32064 US City-St-Zip:

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: MARTHA BRANCH **TRES** 02/03/2012