

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29814

FILED
Mar 10, 2011
Secretary of State

Entity Name: TARA MANAGEMENT, INC.

Current Principal Place of Business:

1300 CORPORATE CENTER WAY
SUITE 202
WEST PALM BEACH, FL 33414

New Principal Place of Business:

1200 CORPORATE CENTER WAY
SUITE 202
WEST PALM BEACH, FL 33414

Current Mailing Address:

1300 CORPORATE CENTER WAY
SUITE 202
WEST PALM BEACH, FL 33414

New Mailing Address:

1200 CORPORATE CENTER WAY
SUITE 202
WEST PALM BEACH, FL 33414

FEI Number: 59-2088904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINLAN, DENIS
12620 SUNNYDALE DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

QUINLAN, DENIS G
12620 SUNNYDALE DRIVE
WELLINGTON, FL 33414 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: DENIS G QUINLAN

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: QUINLAN, DENIS G
Address: 12620 SUNNYDALE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: QUINLAN, SANDRA R
Address: 12620 SUNNYDALE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: QUINLAN, JENNIFER A
Address: 10590 LAKE SHORE DRIVE
City-St-Zip: WELLINGTON, FL 33414

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER A QUINLAN

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date