

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000003398

FILED
Sep 05, 2005
Secretary of State

Entity Name: TARA ESTATES WATER SYSTEM, INC.

Current Principal Place of Business:

4384 ANGELA DR
MARIANNA, FL 32446

New Principal Place of Business:

4343 ANGELA DR
MARIANNA, FL 32446

Current Mailing Address:

4384 ANGELA DR
MARIANNA, FL 32446

New Mailing Address:

4343 ANGELA DR
MARIANNA, FL 32446

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHUCK
4384 ANGELA DR
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

KLIENHANS, GLAYDS
4343 ANGELA DR
MARIANNA, FL 32446 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: GLADYS KLIENHANS

09/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORGAN, CHUCK
Address: 4384 ANGELA DR
City-St-Zip: MARIANNA, FL 32446

Title: DVST () Delete
Name: KLEINHANS, GLADYS W
Address: 4384 ANGELA DR
City-St-Zip: MARIANNA, FL 32446

Title: D () Delete
Name: PETTIS, RICK
Address: 4393 ANGELA DR
City-St-Zip: MARIANNA, FL 32446

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 for the exemption stated in Section 119.07(3)(i), 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: GLADYS KLIENHANS

DVST

09/05/2005

Electronic Signature of Signing Officer or Director

Date