2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003398

FILED Mar 10, 2011 Secretary of State

Entity Name: TARA ESTATES WATER SYSTEM, INC.

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

4343 ANGELA DR MARIANNA, FL 32446

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

KLIENHANS, GLADYS W 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MORGAN, CHUCK Address: 4384 ANGELA DR City-St-Zip: MARIANNA, FL 32446

Title: DVST

Name: KLEINHANS, GLADYS W Address: 4384 ANGELA DR City-St-Zip: MARIANNA, FL 32446

Title:

Name: PETTIS, RICK
Address: 4393 ANGELA DR
City-St-Zip: MARIANNA, FL 32446

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: GLADYS W. KLEINHANS DVST 03/10/2011