2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03180

FILED Mar 28, 2011 Secretary of State

Entity Name: TANTARA CONDOMINIUM ASSOCIATION, INC.

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

C/O ISLAND MANAGEMENT GROUP C/O ISLAND MANAGEMENT 711 TARPON BAY RD 711 TARPON BAY ROAD SANIBEL, FL 33957 SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

C/O ISLAND MANAGEMENT GROUP C/O ISLAND MANAGEMENT P.O. BOX 100 P.O. BOX 100 SANIBEL, FL 33957 SANIBEL, FL 33957 US US

FEI Number: 59-2745371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MACKESY, STEVEN J MACKESY, STEVEN J C/O ISLAND MANAGEMENT GROUP C/O ISLAND MANAGEMENT 711 TARPON BAY ROAD 711 TARPON BAY ROAD SANIBEL, FL 33957 US SANIBEL, FL 33957 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: STEVEN MACKESY 03/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

AUFDERHEIDE, AUGUSTINE R Name: Address: 6436 MAD RIVER ROAD City-St-Zip: DAYTON, OH 45459

Title: STD

Name: GEOGHAN, JOSEPH Address: 18 EAST RAMPASTURE RD City-St-Zip: HAMPTON BAYS, NY 11946

Title:

BACHMAN, WILLIAM Name: 3804 TIMBER VIEW WAY Address: City-St-Zip: REISTERSTOWN, MD 21136

Title: PD

Name: WILLIAMS, MARY Address: 44 SUNSET ROAD City-St-Zip: BLOOMINGTON, IL 61701

Title:

HANSON, KEN Name:

1415 RIDGEVIEW COURT Address: City-St-Zip: WASHINGTON, IA 52353

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: MARY WILLIAMS PD 03/28/2011