2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004979

FILED Jan 06, 2009 Secretary of State

Entity Name: TARA AT HALIFAX PLANTATION HOMEOWNERS' ASSOCIATION, INC.

Current	Principal Place	of Business:	New Principal Place	e of Business:
	DIXIE HWY DBEACH, FL 3	2174		
Current Mailing Address:		New Mailing Addres	New Mailing Address:	
	DIXIE HWY DBEACH, FL 3	2174		
FEI Numbe	r: 20-4503951	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name an	d Address of C	Current Registered Agent:	Name and Address	of New Registered Agent:
4000 OLÉ ORMONE The abov			purpose of changing its register	ed office or registered agent, or both,
in the Sta	te of Florida.			
SIGNATL	JRE:			
SIGNATL		nic Signature of Registered Ag	ent	 Date
				Date BES TO OFFICERS AND DIRECTORS:
OFFICER Title: Name: Address:	Electron	TORS:) Delete ONY T E HWY		
	Electron RS AND DIREC P () UANINO, ANTH- 4000 OLD DIXI ORMOND BEAG	TORS:) Delete ONY T E HWY CH, FL 32174) Delete N E HWY	ADDITIONS/CHANG Title: Name: Address:	SES TO OFFICERS AND DIRECTORS:
OFFICER Title: Name: Address: City-St-Zip: Title: Name: Address:	Electron RS AND DIREC P () UANINO, ANTH 4000 OLD DIXI ORMOND BEAG VP () RODGERS, AN 4000 OLD DIXI ORMOND BEAG	TORS:) Delete ONY T E HWY CH, FL 32174) Delete N E HWY CH, FL 32174) Delete MAS E HWY	ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address:	SES TO OFFICERS AND DIRECTORS: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANTHONY UANINO PRES 01/06/2009