2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004979

FILED Jan 06, 2010 Secretary of State

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

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

4000 OLD DIXIE HWY ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

US

4000 OLD DIXIE HWY ORMOND BEACH, FL 32174

FEI Number: 20-4503951 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:

UANINO, ANTHONY T 4000 OLD DIXIE HWY ORMOND BEACH, FL 32174

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: PTD

 Name:
 UANINO, ANTHONY T

 Address:
 4000 OLD DIXIE HWY

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: VPD

 Name:
 RODGERS, ANN

 Address:
 4000 OLD DIXIE HWY

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: S

Name: NEEDHAM, JONATHAN
Address: 4000 OLD DIXIE HWY
City-St-Zip: ORMOND BEACH, FL 32174

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: ANTHONY UANINO P 01/06/2010