

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004979

FILED
Jan 10, 2012
Secretary of State

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

Current Principal Place of Business:

4000 OLD DIXIE HWY
ORMOND BEACH, FL 32174

New Principal Place of Business:

3500 MERRITT DRIVE
ORMOND BEACH, FL 32174

Current Mailing Address:

4000 OLD DIXIE HWY
ORMOND BEACH, FL 32174

New Mailing Address:

3500 MERRITT DRIVE
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:

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

Name and Address of New Registered Agent:

UANINO, ANTHONY T
3500 MERRITT DRIVE
ORMOND BEACH, FL 32174 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: UANINO, ANTHONY T
Address: 3500 MERRITT DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPD
Name: CANAVAN, PAM
Address: 3500 MERRITT DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: SEC
Name: NEEDHAM, JONATHAN
Address: 3400 HALIFAX CLUB HOUSE DRIVE
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

PTD

01/10/2012

Electronic Signature of Signing Officer or Director

Date