2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04338

FILED Apr 30, 2007 Secretary of State

Entity Name: TARA LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 43 TARA LAKES DRIVE EAST BOYNTON BCH., FL 33436 **Current Mailing Address: New Mailing Address:** 43 TARA LAKES DRIVE EAST BOYNTON BCH., FL 33436 FEI Number: 59-2521124 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: ST JOHN DICKER KRIVOK & CORE, P.A. ST JOHN CORE & LEMME P.A. 500 AUSTRALIAN AVE., SOUTH, STE 600 WEST PALM BEACH, FL 33401 US 1601 FORUM PLACE SUITE 701 US WEST PALM BEACH, FL 33401 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: TERESA LEMME 04/30/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Delete () Change () Addition BIGECK, DIANE Name: Name: 119 TARA LAKES DR. WEST. Address: Address: City-St-Zip: BOYNTON BCH., FL 33436 City-St-Zip: Title: BM Title: SEC () Delete (X) Change () Addition FREIDMAN, BARRY Name: LEACH, KERRY Name: Address: 4 WHITEHALL WAY Address: 123 BUTTONWOOD CIR City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33436 Title: () Delete Title: (X) Change () Addition GOLEMBIEWSKI, TERRY ORNS, BRUCE Name: Name: Address: 38 TARA LAKES DRIVE EAST Address: 131 TARA LAKES DR W City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33436 Title: SEC Title: SEC (X) Change () Addition () Delete Name: FACEY, KEVIN Name: HAUGHT, JERRY Address: 105 AZALEA CIRCLE Address: 52 TARA LAKES DR E City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33436 Title: () Delete Title: () Change () Addition FERGUSON, ERIC Name: Name: 133 TARA LAKES DR W Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: Title: () Delete Title: () Change () Addition BOWMAN, GREG Name: Name: Address: 64 WILLOW CIRCLE Address: BOYNTON BEACH, FL 33436 City-St-Zip: City-St-Zip:

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: DIANE BIGECK PRES 04/30/2007