2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04338

Apr 14, 2011 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:

DICKER, KRIVOK & STOLOFF, PA 1818 AUSTRALIAN AVENUE SOUTH 400 WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

BIGECK, DIANE Name:

Address: 119 TARA LAKES DR. WEST. City-St-Zip: BOYNTON BCH., FL 33436

Title: SEC

Name: LEACH, KERRY Address: 123 BUTTONWOOD CIR City-St-Zip: BOYNTON BEACH, FL 33436

Title: VΡ

FERGUSON, ERIC Name: Address: 133 TARA LAKES DR W City-St-Zip: BOYNTON BEACH, FL 33436

Title: вм

Name: FERGUSON, NEEDRA Address: 133 TARA LAKES DR W BOYNTON BEACH, FL 33436 City-St-Zip:

Title: BM

KIRKLAND, SARAH Name: 1 WHITEHALL WAY Address: City-St-Zip:

BOYNTON BEACH, FL 33436

Title:

REED, DAVID Name:

Address: 82 TARA LAKES DRIVE WEST BOYNTON BEACH, FL 33436 City-St-Zip:

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.

PRES SIGNATURE: DB 04/14/2011