

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011510

FILED
Apr 13, 2008
Secretary of State

Entity Name: TARA HOUSE SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2101 W PLATT STREET SUITE 200
TAMPA, FL 33606

New Principal Place of Business:

403 N. HOWARD AVE.
TAMPA, FL 33606

Current Mailing Address:

2101 W PLATT STREET SUITE 200
TAMPA, FL 33606

New Mailing Address:

403 N. HOWARD AVE.
TAMPA, FL 33606

FEI Number: 20-4086636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKWOOD, CAROLE T
305 S BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: LUM, JOHN
Address: 2101 W PLATT STREET SUITE 200
City-St-Zip: TAMPA, FL 33606

Title: VD () Delete
Name: GULUZIAN, ARAM
Address: 2101 W PLATT STREET SUITE 200
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUM, JOHN
Address: 403 N. HOWARD AVE.
City-St-Zip: TAMPA, FL 33606

Title: VD (X) Change () Addition
Name: GULUZIAN, ARAM
Address: 403 N. HOWARD AVE.
City-St-Zip: TAMPA, FL 33606

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: JOHN LUM

PD

04/13/2008

Electronic Signature of Signing Officer or Director

Date