

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06469

FILED
Jan 27, 2006
Secretary of State

Entity Name: TARA GARDENS MASTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O SIMON CAYOUE
10001 WEST ATLANTIC BLVD., #120
CORAL SPRINGS, FL 33071

New Principal Place of Business:

10001 WEST ATLANTIC BLVD.,
OFFICE
CORAL SPRINGS, FL 33071

Current Mailing Address:

C/O SIMON CAYOUE
10001 WEST ATLANTIC BLVD., #120
CORAL SPRINGS, FL 33071

New Mailing Address:

10001 WEST ATLANTIC BLVD.
OFFICE
CORAL SPRINGS, FL 33071

FEI Number: 22-2409278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAYOUE, SIMON
521 N. RIVERSIDE DR., #309
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DUHAIME, CHRISTIAN
1625 SE 17TH STREET CAUSEWAY
FORT LAUDERDALE, FL 33316 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: CHRISTIAN DUHAIME

01/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAMBAULT, JEAN-LUC
Address: 318 SAINT JEAN BAPTISTE
City-St-Zip: VILLE MERCIER P.Q., CA J6R 286

Title: VD () Delete
Name: LEBAEU, FRANCOIS
Address: 453 RUE JACOB NICOL
City-St-Zip: SHERBROOKE P.Q., CA J1J 4E5

Title: TD () Delete
Name: VALLERAND, GUYLAINE
Address: 318 SAINT JEAN BAPTISTE
City-St-Zip: VILLE MERCIER P.Q., CA J6R 286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUHAIME, MADELEINE
Address: 1625 SE 17TH STREET CAUSEWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD (X) Change () Addition
Name: NARDI, FRANK
Address: 615 NE 34TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: SD (X) Change () Addition
Name: ROBERT, CAROLINA
Address: 3400 NE 1ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: MADELEINE DUHAIME

PD

01/27/2006

Electronic Signature of Signing Officer or Director

Date