

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06469

FILED
Apr 20, 2009
Secretary of State

Entity Name: TARA GARDENS MASTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

10001 WEST ATLANTIC BLVD.
OFFICE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 22-2409278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUHAIME, CHRISTIAN
1625 SE 17TH STREET CAUSEWAY
FORT LAUDERDALE, FL 33316 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: ALVAS, DAVID
Address: 10511 NW 57 STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD () Delete
Name: KRUCKER, LISA
Address: 10117 W. ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD () Delete
Name: NARDI, FRANK
Address: 615 NE 34 COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRUCKER, LISA
Address: 10117 W. ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD (X) Change () Addition
Name: PERNIA, EDME
Address: 10001 W. ATLANTIC BLVD #120
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD (X) Change () Addition
Name: ALVAS, DAVID
Address: 10001 W. ATLANTIC BLVD #217
City-St-Zip: CORAL SPRING, FL 33071

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: CHRISTIAN DUHAIME

MGR

04/20/2009

Electronic Signature of Signing Officer or Director

Date