2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17627

FILED Mar 19, 2012 Secretary of State

Entity Name: TALA LAKE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4065 OAKVIEW DR

PORT CHARLOTTE, FL 33980 US

Current Mailing Address: New Mailing Address:

26530 MALLARD WAY

PUNTA GORDA, FL 33950 US

FEI Number: 59-2789821 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:

STAR HOSPITALITY MGMT., INC. 26530 MALLARD WAY PUNTA GORDA, FL 33950 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:

JONES, MARCELLA Name: Address: 4024 OAKVIEW DR., #2 City-St-Zip: PORT CHARLOTTE, FL 33980

Title:

Name: HOLDAWAY, KAREN Address: 4052 OAKVIEW DR., #2 City-St-Zip: PORT CHARLOTTE, FL 33980

Title:

CARIE, BARBARA Name: 4000OAKVIEW DR #3 Address: City-St-Zip: PORT CHARLOTTE, FL 33980

Title:

Name: STALEY, WILLIAM 4024 OAKVIEW DR., #4 Address:

City-St-Zip: PORT CHARLOTTE, FL 33980

Title:

FRANKLIN, DONALD Name: 4032 OAKVIEW DR #4 Address: PORT CHARLOTTE, FL 33980 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.

Ρ SIGNATURE: WILLIAM STALEY 03/19/2012