2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29247

FILED Feb 24, 2011 Secretary of State

Entity Name: TARA MASTER ASSOCIATION, INC.

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

6602 DREWERY'S BLUFF BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

6602 DREWERY'S BLUFF BRADENTON, FL 34203 US

FEI Number: 65-0120043 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:

GREISING, ANTHONY 6602 DREWERY'S BLUFF BRADENTON, FL 34203 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:

Title: S

Name: PALACIO, MARGE
Address: 6602 DREWY'S BLUFF
City-St-Zip: BRADENTON, FL 34203

Title: P

Name: STODDARD, DON
Address: 6602 DIORY'S BLUFF
City-St-Zip: BRADENTON, FL 34203

Title: VP

Name: LANE, JOHN

Address: 6602 DREWRY'S BLUFF City-St-Zip: BRADENTON, FL 34203

Title: T

Name: MCCRAY, WILMA
Address: 6602 DREWRY'S BLUFF
City-St-Zip: BRADENTON, FL 34203

Title: D

Name: PORTER, ED

Address: 6602 DREWRY'S BLUFF City-St-Zip: BRADENTON, FL 34203

Title: [

 Name:
 COTSANAS, ANDY

 Address:
 6602 DREWRY'S BLUFF

 City-St-Zip:
 BRADENTON, FL 34203

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.

SIGNATURE: WILMA MCCRAY T 02/24/2011