2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Dec 20, 2012 DOCUMENT# N29247 Secretary of State

Entity Name: TARA MASTER ASSOCIATION, INC.

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

2025 LAKEWOOD RANCH BLVD. SUITE 203

BRADENTON, FL 34211

New Mailing Address: Current Mailing Address:

2025 LAKEWOOD RANCH BLVD. SUITE 203 BRADENTON, FL 34211

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:

WELLER, RICHARD A ESQ. 1401 8TH AVENUE WEST BRADENTON, FL 34205

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:

BOND, BETH Name:

Address: 2025 LAKEWOOD RANCH BLVD, SUITE 203

City-St-Zip: BRADENTON, FL 34211

Title:

Name: HORNER, TOM

Address: 2025 LAKEWOOD RANCH BLVD. SUITE 203

City-St-Zip: BRADENTON, FL 34211

Title:

BREO, NANCY Name:

2025 LAKEWOOD RANCH BLVD, SUITE 203 Address:

City-St-Zip: BRADENTON, FL 34211

Title:

Name: HUDSON, LYNN

2025 LAKEWOOD RANCH BLVD, SUITE 203 Address:

City-St-Zip: BRADENTON, FL 34211

Title:

Name: FREDERICK, LEE

2025 LAKEWOOD RANCH BLVD, SUITE 203 Address:

City-St-Zip: BRADENTON, FL 34211

Title:

DALLESANDRO, BOB Name:

Address: 2025 LAKEWOOD RANCH BLVD, SUITE 203

BRADENTON, FL 34211 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: BETH BOND 12/20/2012