2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Jan 26, 2005 8:00 am Secretary of State DOCUMENT # N29248 1. Entity Name 01-26-2005 90018 047 ****61.25 TARA GOLF AND COUNTRY CLUB, INC. Mailing Address Principal Place of Business 6602 DREWRY'S BLUFF 20001101 6602 DREWRY'S BLUFF **ERADENTON FL 34203** BRADENTON FL 34203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) 4. FEI Number Applied For City & State City & State 65-0120044 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name GREISING, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 6602 DREWRYS BLUFF **BRADENTON FL 34203** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITLE ★ Change ☐ Addition TiTLE ☐ Delete PASTORI, WILLIAM E NAME Pastori, William E. NAME 6602 DREWRY'S BLUFF STREET ADDRESS STREET ADDRESS **BRADENTON FL 34203** CITY-ST-ZIP CITY-ST-ZIP ▲ Change ☐ Addition TITLE Defete TITLE COFFEE, LAWRENCE NAME Coffee, Lawrence 6602 DREWRY'S BLUFF STREET ADDRESS STREET ADDRESS **BRADENTON FL 34203** CITY-ST-ZIP CITY-ST-ZIP ---☐ Change **X** Addition TITLE X Delete KALUK, JAMES NAME Parker, Barbara 6602 DREWRY'S BLUFF STREET ADDRESS STREET ADDRESS 6602 Drewry's Bluff Bradenton, FL 34203 **BRADENTON FL 34203** CITY-S1-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete PRATT, SANDRA NAME NAME Holton, Robert 6602 DREWRY'S BLUFF STREET ADDRESS STREET ADDRESS 6602 Drewry's Bluff BRADENTON FL 34203 CITY-ST-ZIP CITY-ST-7IP Bradenton FL 34203 Delete TITLE K Change ☐ Addition RUSSELL, WILLARD E NAME NAME Russell Willard E. 6602 DREWRY'S BLUFF STREET ADDRESS STREET ADDRESS BRADENTON FL 34203 CITY-ST-ZIP CITY-ST-ZIP ☐ Change X Delete TITLE X Addition TITLE PORTER, EDWARD NAME NAME Wachter, Wilbur 6602 DREWRY'S BLUFF BRADENTON FL 34203 I hereby certify that the information supplied with this filing does not gralify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee expowered to precise this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11/life changed, or on an attachment with an address, with all other like empowered. STREET ADDRESS

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Date

Daytime Phone #