

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 25, 2005
Secretary of State

DOCUMENT# N31540

Entity Name: TARAWOOD HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**10400 DREW BRYANT DR.
FLORAL CITY, FL 34436 US**New Principal Place of Business:****Current Mailing Address:**2421 N. LECANTO HWY
LECANTO, FL 34461 US**New Mailing Address:**2398A FRUITVILLE ROAD
SARASOTA, FL 34237 US**FEI Number:** 59-2957121**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CUNNINGHAM, KEVIN D
2421 N LECANTO HWY
LECANTO, FL 34461 US**Name and Address of New Registered Agent:**MILLER, HAROLD O
333 S TAMIAMI TRAIL
VENICE, FL 34285 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: HAROLD O MILLER

07/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: CUNNINGHAM, KEVIN D
Address: 2729 N RESTON TERR
City-St-Zip: HERNANDO, FL 34442 US

Title: VD () Delete
Name: JACK, FRYMAN
Address: 10473 DREW BRYANT DR.
City-St-Zip: FLORAL CITY, FL 34436 US

Title: SD () Delete
Name: JIM, CIFERNO
Address: 10441 S DREW BRYANT CR
City-St-Zip: FLORAL CITY, FL 34436 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, DON
Address: 10511 S DREW BRYANT CIRCLE
City-St-Zip: FLORAL CITY, FL 34436 US

Title: V (X) Change () Addition
Name: CLARK, FREDERICK N
Address: 2398A FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237 US

Title: V (X) Change () Addition
Name: SMITH, JEANNE
Address: 2398A FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237 US

Title: S () Change (X) Addition
Name: RUSSELLO, ROSALIE
Address: 10429 DREW BRYANT CIRCLE
City-St-Zip: SARASOTA, FL 34436

Title: TR () Change (X) Addition
Name: LUIZZI, CARLTON
Address: 10509 S DREW BRYANT CIRCLE
City-St-Zip: FLORAL CITY, FL 34436

Title: TR () Change (X) Addition
Name: KURTZ, EDNA
Address: 10715 DREW BRYANT CIRCLE
City-St-Zip: FLORAL CITY, FL 34436

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JEANNE SMSITH

VP

07/25/2005

Electronic Signature of Signing Officer or Director

Date