2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31540

FILED Jan 05, 2011 Secretary of State

Entity Name: TARAWOOD HOMEOWNERS' ASSOCIATION, INC.

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

10400 S. DREW BRYANT CIR FLORAL CITY, FL 34436 US

Current Mailing Address: New Mailing Address:

10400 S. DREW BRYANT CIR FLORAL CITY, FL 34436 US

FEI Number: 59-2957121 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:

GARCIA, CAROLYNN

1991 MAIN STREET

BOX 183

SARASOTA, FL 34236 US

GARCIA, CAROLYNN

1991 MAIN STREET

183

SARASOTA, FL 34236 US

SARASOTA, FL 34236 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: 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: STAFFORD, DON

Address: 10461 S. DREW BRYANT CIRCLE City-St-Zip: FLORAL CITY, FL 34436 US

Title: VP

Name: CIFERNO, JIM

Address: 10441 S. DREW BRYANT CIRCLE City-St-Zip: FLORAL CITY, FL 34436 US

Title: TR

 Name:
 GARCIA, CAROLYNN

 Address:
 1991 MAIN STREET, BOX 183

 City-St-Zip:
 SARASOTA, FL 34236

Title: SEC

Name: WILKINSON, CAROL

Address: 10457 S. DREW BRYANT CIRCLE

City-St-Zip: FLORAL CITY, FL 34436

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: CAROLYNN GARCIA TR 01/05/2011