2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37109

FILED Apr 05, 2011 Secretary of State

Entity Name: TARA WOODS HOMEOWNERS' ASSOCIATION, INC.

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

2600 TARA LAKES CIR. NO. FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

2600 TARA LAKES CIR 2600 TARA LAKES CIR.

NORTH FORT MYERS, FL 33917 NO. FORT MYERS, FL 33917

FEI Number: 57-2796502 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:

KATZ, MILTON ZIMMER, RUTH

2600 ŤARA LAKES CIRCLE 2600 TAŔA LAKES CIRCLE

NORTH FORT MYERS, FL 33917 US NORTH FORT MYERS, FL 33917 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: RUTH ZIMMER 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DALY, JANET Address: 2590 TARA BLVD.

City-St-Zip: NORTH FORT MYERS, FL 33917

Title: T

Name: ZIMMER, RUTH
Address: 2821 STEAM BOAT LOOP

City-St-Zip: NORTH FORT MYERS, FL 33917

Title: M

Name: BERMAN, STUART
Address: 19267 POTOMAC CIRCLE
City-St-Zip: N. FORT MYERS, FL 33917

Title:

Name: BURNS, DIANE Address: 19332 AMELIA RD

City-St-Zip: N. FORT MYERS, FL 33917

Title: F

 Name:
 BUER, JUNE

 Address:
 19561 COTTON BAY

 City-St-Zip:
 N. FORT MYERS, FL 33917

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: RUTH ZIMMER T 04/05/2011