2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37109

FILED Feb 28, 2012 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. NO. FORT MYERS, FL 33917

FEI Number: 59-2796502 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:

ZIMMER, RUTH

2600 TARA LAKES CIRCLE

NORTH FORT MYERS, FL 33917 US

SULLIVAN, GEORGE

19435 CHARLESTON CIRCLE

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: GEORGE SULLIVAN 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SULLIVAN, GEORGE
Address: 19435 CHARLESTON CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: 7

 Name:
 ZIMMER, RUTH

 Address:
 2821 STEAM BOAT LOOP

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

Title: VP

 Name:
 RAFFERTY, ROGER

 Address:
 2757 STEAM BOAT LOOP

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

Title: 5

Name: BURNS, DIANE
Address: 19332 AMELIA RD

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

Title: [

 Name:
 LOESEL, GIB

 Address:
 2592 MACON CIRCLE

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

Title: [

 Name:
 PARISE, JOE

 Address:
 19598 SAVANNAH RD

 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 TREA 02/28/2012