2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50388

FILED Mar 01, 2011 Secretary of State

Entity Name: TARA COMMERCIAL COMMONS ASSOCIATION, INC.

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

3050 N HORSESHOE DRIVE SUITE 105 NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

3050 N HORSESHOE DRIVE SUITE 105 NAPLES, FL 34104 US

FEI Number: 65-0386982 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:

HIGGS, WILLIAM T PRES
3050 N HORSESHOE DRIVE
SUITE 105
NAPLES, FL 34104 US
HIGGS, WILLIAM T
3050 N HORSESHOE DRIVE
SUITE 105
NAPLES, FL 34104 US
NAPLES, FL 34104 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: WILLIAM T. HIGGS 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: AGNELLI, JOHN J

Address: 3050 N HORSESHOE DRIVE, SUITE 105

City-St-Zip: NAPLES, FL 34104

Title: DS

Name: HIGGS, ANTONIA

Address: 3050 N HORSESHOE DRIVE, SUITE 105

City-St-Zip: NAPLES, FL 34104 US

Title: DV

Name: COOK, BEVERLY

Address: 3050 N HORSESHOE DRIVE, SUITE 105

City-St-Zip: NAPLES, FL 34104 US

Title: T

Name: VANDENBRINK, MELANIE

Address: 3050 N. HORSESHOE DRIVE, SUITE 105

City-St-Zip: NAPLES, FL 34104 US

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: JOHN J. AGNELLI DP 03/01/2011