2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001745

FILED Apr 09, 2009 Secretary of State

Entity Name: TARA PLANTATION GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 WEST STATE RD. 434 **SUITE 5000** LONGWOOD, FL 327795044 US **New Mailing Address: Current Mailing Address:** 2180 WEST STATE RD. 434 SUITE 5000 LONGWOOD, FL 327795044 US FEI Number: 65-0547466 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: HART, JAMES W JR SENTRY MANAGEMENT INC 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HENNEBERRY, STEPHEN Name: Name: 5485 FAIR OAKS ST Address: Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: Title: DP () Delete Title: PD (X) Change () Addition GILLIGAN, HARRY Name: GILLIGAN, HARRY Name: Address: 5469 FAIR OAKS ST Address: 5469 FAIR OAKS ST City-St-Zip: BRADENTON, FL 34203 City-St-Zip: BRADENTON, FL 34203 Title: () Delete Title: (X) Change () Addition SCHWEFRINGHAUS, FRED SCHWEFRINGHAUS, FRED Name: Name: 5547 FAIR OAKS STREET 5547 FAIR OAKS STREET Address: Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: BRADENTON, FL 34203 Title: () Delete Title: VPD (X) Change () Addition Name: ANDERSON, BILL Name: ANDERSON, WILLIAM 5422 FAIR OAKS ST Address: Address: 5422 FAIR OAKS ST City-St-Zip: BRADENTON, FL 34203 City-St-Zip: BRADENTON, FL 34203 Title: () Delete Title: () Change () Addition KENCH, JAYNE Name: Name: 5524 FAIR OAKS ST Address: Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HARRY GILLIGAN PD 04/09/2009