

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006157

FILED
Feb 10, 2004
Secretary of State**Entity Name:** TARA PHASE II-B ASSOCIATION, INC.**Current Principal Place of Business:**7180 DREWAY BLUFF
BRADENTON, FL 342038007**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 21269
BRADENTON, FL 342031269**New Mailing Address:**7282 55TH AVE. E.
PMB 212
BRADENTON, FL 342038002**FEI Number:** 65-0583296**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOELLER, BENT
7144 DREWRY'S BLUFF
BRADENTON, FL 34203 US**Name and Address of New Registered Agent:**COOPER, MARK
5903 SAYLERS CREEK CT.
BRADENTON, FL 34203 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: MARK COOPER

02/10/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: CHADWICK, PRISCILLA
Address: 7180 DREWRY'S BLUFF
City-St-Zip: BRADENTON, FL 34203

Title: DB () Delete
Name: BECK, ALISE
Address: 7140 DREWRY'S BLUFF
City-St-Zip: BRADENTON, FL 34203

Title: DT () Delete
Name: PRASZEK, JEROME
Address: 7120 DREWRY'S BLUFF
City-St-Zip: BRADENTON, FL 34203

Title: DP () Delete
Name: MORLLER, BENT
Address: 7144 DREWRY'S BLUFF
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: HARRIGAN, ALBERT
Address: 7168 DREWRY'S BLUFF
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DB (X) Change () Addition
Name: BURNS, SANDRA
Address: 7124 DREWRY'S BLUFF
City-St-Zip: BRADENTON, FL 34203

Title: DT (X) Change () Addition
Name: COOPER, MARK
Address: 5903 SAYLERS CREEK CT.
City-St-Zip: BRADENTON, FL 34203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK COOPER

DT

02/10/2004

Electronic Signature of Signing Officer or Director

Date