

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006157

FILED
Jan 09, 2009
Secretary of State

Entity Name: TARA PHASE II-B ASSOCIATION, INC.

Current Principal Place of Business:

7180 DREWAYS BLUFF
BRADENTON, FL 342038007

New Principal Place of Business:

7144 DREWRYS BLUFF
BRADENTON, FL 34203

Current Mailing Address:

7282 55TH AVE. E.
PMB 212
BRADENTON, FL 342038002

New Mailing Address:

FEI Number: 65-0583296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFADDEN, DANIEL
5902 SAYLERS CREEK CT
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

MOELLER, BENT
7144 DREWRYS BLUFF
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: BENT MOELLER

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEAL, GORDON
Address: 7168 DREWRYS BLUFF
City-St-Zip: BRADENTON, FL 34203

Title: P () Delete
Name: PORTER, EDWARD
Address: 5815 WHITE OAK BAYOU CT
City-St-Zip: BRADENTON, FL 34203

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

Title: S () Delete
Name: MEYER, MARIAN
Address: 5906 SAYLER'S CREEK CT
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BENT, MOELLER
Address: 7144 DREWRYS BLUFF
City-St-Zip: BRADENTON, FL 34203

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

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

Title: S (X) Change () Addition
Name: MICHOCIK, MELANIE
Address: 7160 DREWRYS BLUFF
City-St-Zip: BRADENTON, FL 34203

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: BENT MOELLER

C

01/09/2009

Electronic Signature of Signing Officer or Director

Date