

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 12, 2009
Secretary of State**

DOCUMENT# N97000005310

Entity Name: THE PLANTATIONS AT TARA GOLF & COUNTRY CLUB ASSOCIATION, INC.

Current Principal Place of Business:

2477 STICKNEY POINT RD
118A
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2477 STICKNEY POINT RD
118A
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 59-3495487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUS PROPERTY MGMT
2477 STICKNEY PT. RD
#118 A
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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:

Title: T () Delete
Name: SHETH, RAKESH
Address: 6624 BUTLERS CREST DR
City-St-Zip: BRADENTON, FL 34203

Title: S () Delete
Name: HOLIMANN, MICHAEL
Address: 6655 BUTLERS CREST DR
City-St-Zip: BRADENTON, FL 34203

Title: P () Delete
Name: FISCHER, ROBERT
Address: 6663 BUTLERS CREST DR
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: HOHLER, KEITH
Address: 6510 BUTLERS CREST DR
City-St-Zip: BRADENTON, FL 34203

Title: () Change () Addition
Name:
Address:
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: ROBERT FISCHER

P

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date