2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002470

City-St-Zip:

TAMARAC, FL 33321

FILED Jan 23, 2009 Secretary of State

Entity Name: TARA II CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1750 UNIVERSITY DRIVE #205 CORAL SPRINGS, FL 33071 **Current Mailing Address: New Mailing Address:** 1750 UNIVERSITY DRIVE #205 CORAL SPRINGS, FL 33071 FEI Number: 65-0917758 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: BAKALAR & EICHNER, P.A. 150 SOUTH PINE ISLAND ROAD SUITE 540 PLANTATION, FL 33324 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: () Change () Addition () Delete KRUCKER, LISA Name: Name: Address: 10117 W ATLANTIC BLVD. Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: BUTLER, KENNETH Name: Address: 10137 W ATLANTIC BLVD. Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: () Delete Title: () Change () Addition ALVAREDO, IRIS Name: Name: 10034 W MCNAB RD Address: Address:

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.

City-St-Zip:

SIGNATURE: LISA KRUCKER P 01/23/2009