2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002470

FILED Feb 15, 2011 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

C/O SWIFT MANAGEMENT SOLUTIONS

1750 UNIVERSITY DRIVE

SUITE # 205

CORAL SPRINGS, FL 33071 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: SWIFT MANAGEMENT SOLUTIONS 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KRUCKER, LISA

Address: 10117 W ATLANTIC BLVD. City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD

Name: BUTLER, KENNETH
Address: 10137 W ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPTD

 Name:
 ALVARADO, IRIS

 Address:
 10034 W MCNAB RD

 City-St-Zip:
 TAMARAC, FL 33321

I hereby 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 all other like empowered.

SIGNATURE: LISA KRUCKER PD 02/15/2011