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Feb 27 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V41321** (3)

1. Corporation Name
TARA VILLA HOLDINGS LIMITED, INC.



Principal Place of Business: **440 ROYAL PALM WAY #200 PALM BEACH FL 33480 US**
Mailing Address: **440 ROYAL PALM WAY #200 PALM BEACH FL 33480-4179 US**

3. Date Incorporated or Qualified: **06/02/1992**
3a. Date of Last Report: **01/25/1996**
4. FEI Number: **65-0404363**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

9. Name and Address of Current Registered Agent
**CHOPIN, L. FRANK
CHOPIN, MILLER, & YUDENFREUND
440 ROYAL PAL WAY, STE 200
PALM BEACH FL 33480**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE Registered Agent signature required when reinstating) DATE _____

Table with 12 rows for Officers and Directors. Row 1: D CHOPIN, L. F, 440 ROYAL PALM WAY, STE 200, PALM BEACH FL. Includes 'DELETE' checkbox.

Table with 12 rows for Additions/Changes to Officers and Directors in 12. Includes checkboxes for Change and Addition.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 appointed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if being added as an attachment with an addition.

SIGNATURE: (561) 655-9500
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)