

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42151

FILED
Mar 02, 2009
Secretary of State

Entity Name: TARA CAY III HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

C/O INFINITI PROP MGMT INC
1301 SEMINOLE BLVD #110
LARGO, FL 33770 US

New Principal Place of Business:

C/O QUALIFIED PROP MGMT INC
1301 SEMINOLE BLVD #110
LARGO, FL 33770 US

Current Mailing Address:

C/O INFINITI PROP MGMT INC
1301 SEMINOLE BLVD #110
LARGO, FL 33770 US

New Mailing Address:

C/O QUALIFIED PROP MGMT INC
1301 SEMINOLE BLVD #110
LARGO, FL 33770 US

FEI Number: 65-0260495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFINITI PROPERTY MANAGEMENT INC
1301 SEMINOLE BLVD
STE 110
LARGO, FL 33770 US

Name and Address of New Registered Agent:

QUALIFIED PROPERTY MANAGEMENT INC
5901 US 19 N.
SUITE 7Q
NEW PORT RICHEY, FL 34652 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: MARY A. WHITE

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, RAYMOND
Address: 9604 TARA CAY COURT
City-St-Zip: SEMINOLE, FL 33776

Title: SD () Delete
Name: REGAN, MARY BETH
Address: 9650 TARA CAY CT
City-St-Zip: SEMINOLE, FL 33776

Title: P/D () Delete
Name: IRWIN, WILLIAM
Address: 9654 TARA CAY COURT
City-St-Zip: SEMINOLE, FL 33776

Title: VD () Delete
Name: BAHR, ROBERT
Address: 9475 TARA CAY COURT
City-St-Zip: SEMINOLE, FL 33776

Title: TD () Delete
Name: NIEMIER, RICHARD
Address: 9658 TARA CAY CT
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: KING, RAYMOND
Address: 9604 TARA CAY COURT
City-St-Zip: SEMINOLE, FL 33776

Title: VD (X) Change () Addition
Name: REGAN, MARY BETH
Address: 9650 TARA CAY CT
City-St-Zip: SEMINOLE, FL 33776

Title: D (X) Change () Addition
Name: IRWIN, WILLIAM
Address: 9654 TARA CAY COURT
City-St-Zip: SEMINOLE, FL 33776

Title: SD (X) Change () Addition
Name: BAHR, ROBERT
Address: 9475 TARA CAY COURT
City-St-Zip: SEMINOLE, FL 33776

Title: PD (X) Change () Addition
Name: NIEMIER, RICHARD
Address: 9658 TARA CAY CT
City-St-Zip: SEMINOLE, FL 33776

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: RICHARD NIEMIER

PD

03/02/2009

Electronic Signature of Signing Officer or Director

Date