

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42151

FILED
Feb 16, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0260495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUALIFIED PROPERTY MANAGEMENT INC
5901 US 19 N.
SUITE 7Q
NEW PORT RICHEY, FL 34652 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: TD
Name: KING, RAYMOND
Address: 9604 TARA CAY COURT
City-St-Zip: SEMINOLE, FL 33776

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

Title: D
Name: IRWIN, WILLIAM
Address: 9654 TARA CAY COURT
City-St-Zip: SEMINOLE, FL 33776

Title: SD
Name: BAHR, ROBERT
Address: 9475 TARA CAY COURT
City-St-Zip: SEMINOLE, FL 33776

Title: PD
Name: NIEMEIER, RICHARD
Address: 9658 TARA CAY CT
City-St-Zip: SEMINOLE, FL 33776

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: RICHARD NIEMEIER

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date