

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003399

FILED
Mar 01, 2006
Secretary of State

Entity Name: TAYLOR BAY ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

325 SOUTH BLVD.
TAMPA, FL 33606

New Principal Place of Business:

206 BUCKINGHAM PLACE
SUITE 101
BRANDON, FL 33511

Current Mailing Address:

325 SOUTH BLVD.
TAMPA, FL 33606

New Mailing Address:

206 BUCKINGHAM PLACE
BRANDON, FL 33511

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLLOY, DANIEL L.
325 SOUTH BLVD.
TAMPA, FL 33606 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: D () Delete
Name: RIGGINS, ROBERT E.
Address: 1383 OAKFIELD DR.
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: FREEMAN, JOHN T.
Address: 1383 OAKFIELD DR.
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: MARRA, MICHAEL E.
Address: 1383 OAKFIELD DR.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIGGINS, ROBERT E.
Address: 206 BUCKINGHAM PLACE
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change () Addition
Name: FREEMAN, JOHN T.
Address: 206 BUCKINGHAM PLACE
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change () Addition
Name: MARRA, MICHAEL E.
Address: 206 BUCKINGHAM PLACE
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT E. RIGGINS

D

03/01/2006

Electronic Signature of Signing Officer or Director

Date