2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26000

FILED Jan 12, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

14601 LORIDAWN DRIVE SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

14601 LORIDAWN DRIVE SEMINOLE, FL 33776

FEI Number: 59-2897474 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:

BRAINARD, C SCOTT 100 2ND AVE S, STE 701 ST PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: M

Name: NELSON, BOB
Address: 14623 LORIDAWN DR.
City-St-Zip: SEMINOLE, FL 33776

Title: F

Name: RAINER, JESSI
Address: 14615 LORIDAWN DR.
City-St-Zip: SEMINOLE, FL 33776

Title: T

Name: SPETZLER, FRANK Address: 14613 LORIDAWN DR City-St-Zip: SEMINOLE, FL 33776

Title: M

Name: YANNO, JACK
Address: 14611 LORIDAWN DR
City-St-Zip: SEMINOLE, FL 33776

Title:

 Name:
 WING, ROSEMARY

 Address:
 14621 LORIDAWN DR.

 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: FRANK SPETZLER T 01/12/2011