

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31200

FILED
Jul 06, 2005
Secretary of State

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

Current Principal Place of Business:

9426 TARA CAY CT
SEMINOLE, FL 34346

New Principal Place of Business:

Current Mailing Address:

9426 TARA CAY CT
SEMINOLE, FL 34346

New Mailing Address:

FEI Number: 59-2991186 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CARNEY, MICHAEL K
9477 TARA CAY DRIVE
SEMINOLE, FL 33776 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: PD () Delete
Name: KAWTH, BRUCE
Address: 9430 TARA CAY CT
City-St-Zip: SEMINOLE, FL 33776

Title: VPD () Delete
Name: MCCARTHY, JOANNE
Address: 9422 TARA CAY CT
City-St-Zip: SEMINOLE, FL 33776

Title: SD () Delete
Name: WATKINS, CAROL
Address: 9414 TARA CAY CT
City-St-Zip: SEMINOLE, FL 33776

Title: TD () Delete
Name: CARNEY, MICHAEL
Address: 9477 TARA CAY DR
City-St-Zip: SEMINOLE, FL 33776

Title: D () Delete
Name: MCCARTHY, JOANNE
Address: 9434 TARA CAY CT
City-St-Zip: SEMINOLE, FL 33776

Title: D () Delete
Name: SWAIN, JAY
Address: 9485 TARA CAY DR
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUETZOW, JOHN
Address: 9475 TARA CAY DR
City-St-Zip: SEMINOLE, FL 33776

Title: VPD (X) Change () Addition
Name: BACHMEIER, JOE
Address: 9419 TARA CAY DR
City-St-Zip: SEMINOLE, FL 33776

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CARNEY, MICHAEL
Address: 9477 TARA CAY DR
City-St-Zip: SEMINOLE, FL 33776

Title: D (X) Change () Addition
Name: SCHACHER, BETH T
Address: 9410 TARA CAY CT
City-St-Zip: SEMINOLE, FL 33776

Title: D (X) Change () Addition
Name: CARNEY, GAIL B
Address: 9477 TARA CAY DR
City-St-Zip: SEMINOLE, FL 33776

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL K. CARNEY

RAT

07/06/2005

Electronic Signature of Signing Officer or Director

Date