

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N31200

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

9426 TARA CAY CT  
SEMINOLE, FL 33776

**New Principal Place of Business:**

**Current Mailing Address:**

9426 TARA CAY CT  
SEMINOLE, FL 33776

**New Mailing Address:**

**FEI Number:** 59-2991186

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WINGEIER, ALEXANDER W  
9422 TARA CAY CT.  
SEMINOLE, FL 33776 US

**Name and Address of New Registered Agent:**

GIBSON, PHILIP A  
9411 TARA CAY DR  
SEMINOLE, FL 33776 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: PHILIP GIBSON

01/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GIBSON, PHILIP  
Address: 9411 TARA CAY DR  
City-St-Zip: SEMINOLE, FL 33776

Title: TD  
Name: BACHMEIER, JOE  
Address: 9419 TARA CAY DR  
City-St-Zip: SEMINOLE, FL 33776

Title: VPD  
Name: MCCARTHY, ROBERT  
Address: 9434 TARA CAY CT  
City-St-Zip: SEMINOLE, FL 33776

Title: D  
Name: JOHN, BELLIN  
Address: 14698 SEMINOLE TRL  
City-St-Zip: SEMINOLE, FL 33776

Title: SD  
Name: JOHNSON, CYNTHIA  
Address: 9444 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: PHILIP GIBSON

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date