2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005165

FILED Jan 21, 2010 Secretary of State

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

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

C/O QUALIFIED PROPERTY MGT. 1301 SEMINOLE BLVD. #110 LARGO, FL 33770

Current Mailing Address: New Mailing Address:

C/O QUALIFIED PROPERTY MGT. 1301 SEMINOLE BLVD. #110 LARGO, FL 33770

FEI Number: 59-3212606 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:

QUALIFIED PROPERTY MGT. INC. 5901 US 19 N. SUITE 7Q NEW PORT RICHEY, FL 34652 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:

ROTHBART, DAVID Name: Address: 9899 INDIAN KEY TR City-St-Zip: SEMINOLE, FL 33776

Title: SD

Name: ALBRITTON, DONALD Address: 9920 INDIAN KEY TRAIL City-St-Zip: SEMINOLE, FL 33776

Title: PD

NOTTER, CONI Name: 9940 INDIAN KEY TRAIL Address: City-St-Zip: SEMINOLE, FL 33776

Title:

Name: RISSIN, JEFFREY 9929 INDIAN KEY TRAIL Address: City-St-Zip: SEMINOLE, FL 33776

Title: TD

Name: BATES, DAVID 9890 INDIAN KEY TRL Address: SEMINOLE, FL 33776 City-St-Zip:

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: CONI NOTTER PD 01/21/2010