2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002454

FILED Jan 22, 2010 Secretary of State

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

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

QUALIFIED PROP MGT., INC. 1301 SEMINOLE BLVD., #110 LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

QUALIFIED PROP. MGT., INC. 1301 SEMINOLE BLVD., #110 LARGO, FL 33770 US

FEI Number: 59-3394439 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 MANAGEMENT, 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:

Title: PD

Name: OATLEY, PAT

Address: 14641 SEMINOLE TRAIL City-St-Zip: SEMINOLE, FL 33776

Title: VD

 Name:
 MCCABE, EMMITT

 Address:
 14829 SEMINOLE TRAIL

 City-St-Zip:
 SEMINOLE, FL 33776

Title: SD

Name: CORSETTI, NANCY
Address: 14649 SEMINOLE TRAIL
City-St-Zip: SEMINOLE, FL 33776

Title: TD

Name: HAMMOCK, BOBBY
Address: 14827 SEMINOLE TRAIL
City-St-Zip: SEMINOLE, FL 33776

Title:

 Name:
 FOSS, MICHAEL

 Address:
 14653 SEMINOLE TRAIL

 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: PAT OATLEY PD 01/22/2010