

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002535

FILED
Mar 24, 2009
Secretary of State

Entity Name: TALA CAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O SIGNATURE REALTY &MGT
4003 HARTLEY RD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

C/O SIGNATURE REALTY &MGT
4003 HARTLEY RD
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3574171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGNATURE REALTY &MGT
4003 HARTLEY RD.
BRYAN CANTRELL (BROKER)
JACKSONVILLE, FL 32257 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: DP () Delete
Name: CAVALLARO, ANGELO
Address: 2850 CASA DEL RIO TERRACE
City-St-Zip: JACKSONVILLE, FL 32257

Title: DVP () Delete
Name: KEISER, JOHN
Address: 2826 CASA DEL RIO TERRACE
City-St-Zip: JACKSONVILLE, FL 32257

Title: DT () Delete
Name: DATRES, MICHAEL
Address: 2859 CASA DEL RIO TERRACE
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: ABBOSH, TRACY
Address: 2843 CASA DEL RIO TERRACE
City-St-Zip: JACKSONVILLE, FL 32257

Title: DS () Delete
Name: SIMEK, WILLIAM
Address: 2819 CASA DEL RIO TERRACE
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: MARGOT, ANDREW
Address: 2865 CASA DEL RIO TERRACE
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT/S (X) Change () Addition
Name: DATRES, MICHAEL
Address: 2859 CASA DEL RIO TERRACE
City-St-Zip: JACKSONVILLE, FL 32257

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

Title: D (X) Change () Addition
Name: MOONEY, JIM
Address: 2827 CASA DEL RIO TERRACE
City-St-Zip: JACKSONVILLE, FL 32257

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANGELO CAVALLARO

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date