2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002535

FILED Feb 21, 2011 Secretary of State

Entity Name: TALA CAY HOMEOWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3574171 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:

SIGNATURE REALTY &MGT 4003 HARTLEY RD. BRYAN CANTRELL (BROKER) JACKSONVILLE, FL 32257 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: [

 Name:
 CAVALLARO, ANGELO

 Address:
 4003 HARTLEY RD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: DP

 Name:
 KEISER, JOHN

 Address:
 4003 HARTLEY RD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: DT/S

 Name:
 DATRES, MICHAEL

 Address:
 4003 HARTLEY RD

 City-St-Zip:
 JACKSONVILLE, FL 32257

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: JOHN KEISER PRES 02/21/2011