

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N01000003504

**FILED**  
**Mar 31, 2004**  
**Secretary of State****Entity Name:** TUSCANY VILLAGE VACATION SUITES OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**6355 METRO W BLVD STE 180  
ORLANDO, FL 32835**New Principal Place of Business:****Current Mailing Address:**6355 METRO W BLVD STE 180  
ORLANDO, FL 32835**New Mailing Address:****FEI Number:** 06-1638873**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SLOAN, REBECCA  
6355 METRO W BLVD STE 180  
ORLANDO, FL 32835**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: DS ( ) Delete  
Name: KREIGER, KIM  
Address: 6355 METRO W BLVD STE 180  
City-St-Zip: ORLANDO, FL 32835

Title: DT ( ) Delete  
Name: MURRAY, JOHANN  
Address: 6355 METRO W BLVD STE 180  
City-St-Zip: ORLANDO, FL 32835

Title: DP ( ) Delete  
Name: PONTIUS, DAVID L  
Address: 6355 METRO W BLVD STE 180  
City-St-Zip: ORLANDO, FL 32835

Title: D ( ) Delete  
Name: LAKE, PERILLE  
Address: 6355 METRO W BLVD STE 180  
City-St-Zip: ORLANDO, FL 32835

Title: DV ( ) Delete  
Name: CARRICATO, DAN  
Address: 6355 METRO W BLVD STE 180  
City-St-Zip: ORLANDO, FL 32835

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: KREIGER, KIM  
Address: 6355 METRO W BLVD STE 180  
City-St-Zip: ORLANDO, FL 32835

Title: DT (X) Change ( ) Addition  
Name: PIATT, RANDY  
Address: 6355 METRO W BLVD STE 180  
City-St-Zip: ORLANDO, FL 32835

Title: DV (X) Change ( ) Addition  
Name: CARRICATO, DANIEL  
Address: 6355 METRO W BLVD STE 180  
City-St-Zip: ORLANDO, FL 32835

Title: DS (X) Change ( ) Addition  
Name: NEU, MARC  
Address: 6355 METRO W BLVD STE 180  
City-St-Zip: ORLANDO, FL 32835

Title: D (X) Change ( ) Addition  
Name: MILLER, PHIL  
Address: 6355 METRO W BLVD STE 180  
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARC NEU

DS

03/31/2004

Electronic Signature of Signing Officer or Director

Date