2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003504

FILED Jul 15, 2008 Secretary of State

Entity Name: TUSCANY VILLAGE VACATION SUITES OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6355 METRO W BLVD STE 180 8122 ARREZZO WAY ORLANDO, FL 32835 ORLANDO, FL 32821 **Current Mailing Address: New Mailing Address:** 6355 METRO W BLVD STE 180 5323 MILLENIA LAKES BLVD STE 400 ORLANDO, FL 32835 ORLANDO, FL 32839 FEI Number: 06-1638873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SLOAN, REBECCA 6355 METRO W BLVD STE 180 ORLANDO, FL 32835 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KREIGER, KIM Name: Name: 6355 METRO W BLVD STE 180 Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: Title: DT Title: () Delete () Change () Addition PIATT, RANDY Name: Name: Address: 6355 METRO W BLVD STE 180 Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: Title: DV () Delete Title: (X) Change () Addition KIRK, LARRY Name: STEUCK, DENNIS Name: 6355 METRO W BLVD STE 180 495 HURLEY BLVD. SW Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: PALM BAY, FL 32908 Title: DS () Delete Title: DS (X) Change () Addition Name: O'CONNER, KAREN Name: O'CONNER, KAREN 6355 METRO W BLVD STE 180 Address: Address: 17847 SOUTH HIGHLAND AVE City-St-Zip: ORLANDO, FL 32835 City-St-Zip: TINLEY PARK, IL 60477 Title: () Delete Title: (X) Change () Addition HOLLENBECK, RANDALL HOLLENBECK, RANDALL Name: Name: 6355 METRO W BLVD STE 180 17634 LILAC LANE Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: TINLEY PARK, IL 60477

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: KIM KREIGER DP 07/15/2008