2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000006853

Apr 22, 2010 Secretary of State

Entity Name: THE TUSCANY OF PALM BEACH CONDOMINIUM ASSOCIATION, INC.

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

3570 SOUTH OCEAN BOULEVARD SOUTH PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

3570 SOUTH OCEAN BOULEVARD SOUTH PALM BEACH, FL 33480 US

FEI Number: 22-3878029 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:

COLOMBO, MARIE BECKER & POLIAKOFF 625 NORTH FLAGLER DRIVE - 7TH FLOOR 3570 SOUTH OCEAN BLVD. WEST PALM BEACH, FL 33401

SOUTH PALM BEACH, FL 33480 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: BECKER & POLIAKOFF 04/22/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DVP Name:

TAFT, LINDA

3570 S. OCEAN BLVD Address:

City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: DT

Name: ADAMS, ANN

Address: 3570 S. OCEAN BLVD

City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: DS

COLOMBO, MARIE Name: 3570 S. OCEAN BLVD Address:

City-St-Zip: SOUTH PALM BEACH, FL 33480

Title:

Name: CRACIUN, JOHN T Address: 3570 S. OCEAN BLVD

City-St-Zip: SOUTH PALM BEACH, FL 33480

Title:

KATZMAN, MARILYN Name: 3570 S. OCEAN BLVD Address: City-St-Zip:

SOUTH PALM BEACH, FL 33480

Title:

AMABILE, KAREN Name: Address: 8711 NW 82 ST TAMARAC, FL 33321 City-St-Zip:

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: MARIE COLOMBO SEC 04/22/2010