2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001650

Apr 24, 2008 Secretary of State

Entity Name: TUSCANY RESERVE GOLF CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** 24301 WALDEN CENTER DR, STE 300 BONITA SPRINGS, FL 34134 **Current Mailing Address: New Mailing Address:** 24301 WALDEN CENTER DR, STE 300 BONITA SPRINGS, FL 34134 FEI Number: 20-0752611 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: HASTINGS, VIVIEN N 24301 WALDEN CENTER DR, STE 300 BONITA SPRINGS, FL 34134 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 VPD () Change () Addition NEWMAN, RICHARD G JR Name: Name: 24301 WALDEN CENTER DR, STE 300 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: SANABRIA, EDWARD Name: Address: 24301 WALDEN CENTER DR. STE 300 Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: () Delete Title: (X) Change () Addition KEITH, SYLVIA STEWART, MARION II Name: Name: 2020 CLUBHOUSE DR 24301 WALDEN CENTER DR Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: BONITA SPRINGS, FL 34134 Title: TD (X) Delete Title: () Change () Addition Name: STEWART, MARION II Name: Address: 24301 WALDEN CENTER DR Address: City-St-Zip: BONITA SPRINGS, FL 34134 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: EDWARD SANABRIA PD 04/24/2008