2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003848

FILED Apr 23, 2012 Secretary of State

Entity Name: TOSCANA LAT TUSCANY RESERVE CONDOMINIUM ASSOCIATION, INC.

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

C/O COMPASS GROUP 3701 TAMIAMI TRAIL N NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

C/O COMPASS GROUP 3701 TAMIAMI TRAIL N NAPLES, FL 34103

FEI Number: 20-2952900 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:

NAPLES-LAWDOCK, INC 1395 PANTHER LANE SUITE 300 NAPLES, FL 34109 US COMPASS GROUP 3701 TAMIAMI TRAIL N NAPLES, FL 34103 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: FRANCINE MAMBUCA 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: LAPPETITO, PAUL

Address: 16653 TOSCANA CIRCLE, UNIT #706

City-St-Zip: NAPLES, FL 34110

Title: S/T

Name: GIANNELLI, STEVE

Address: 16653 TOSCANA CIRCLE, UNIT #703

City-St-Zip: NAPLES, FL 34110

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: FRANCINE MAMBUCA VP 04/23/2012