2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005465

FILED Feb 07, 2009 Secretary of State

Entity Name: TUSCANY COURT CONDOMINIUM ASSOCIATION, INC.

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

3800 AGUALINDA BLVD. CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

C/O SILVERCRESTED MANAGEMENT LLC P O BOX 1848 FORT MYERS, FL 33902

FEI Number: 90-0292182 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:

SILVERCRESTED MANAGEMENT LLC
3440 MARINATOWN LANE
SILVERCRESTED MANAGEMENT LLC
3436 MARINATOWN LANE

203 1ST FL UNIT 4

NORTH FORT MYERS, FL 33903 US NORTH FORT MYERS, FL 33903 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: CHAD M. VAN TILBURG 02/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 BILLINGS, GLENN
 Name:
 GIANNELLI, ADRIENNE

 Address:
 3800 AGUALINDA BLVD. #303
 Address:
 3724 AGUALINDA BLVD. #101

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33914

Title: VD () Delete Title: VD (X) Change () Addition

Name: LOSURDO, ROCCO Name: KIRKPATRICK, PATRICK
Address: 3724 AGUALINDA BLVD #203 Address: 1771 DRAGONIA DRIVE

City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: NORTH FORT MYERS, FL 33917

Title: STD () Delete Title: () Change () Addition

 Name:
 LOHR, GARY
 Name:
 Address:

 Address:
 100 TROY STREET
 Address:
 City-St-Zip:

 City-St-Zip:
 SENECA FALLS, NY 13148
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: DENNIS, SANDRA Name: CUNNICK, JOHN

Address: 3800 AGUALINDA BLVD. #302 Address: 3724 AGUALINDA BLVD. #104
City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete Title: () Change () Addition

 Name:
 DUTKA, JACKÁLINE
 Name:

 Address:
 3800 AGUALINDA BLVD. #201
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 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: ADRIENNE GIANNELLI PD 02/07/2009

Electronic Signature of Signing Officer or Director

Date