2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011467

FILED Mar 20, 2008 Secretary of State

Entity Name: TUSCANY SHORES CONDOMINIUM OWNERS ASSOCIATION, INC.

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

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 20-3810991 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:

HART, JAMES W JR SENTRY MANAGEMENT INC. 2180 W. S.R. 434, STE. 5000 LONGWOOD, FL 327795044 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:

· _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: PARR, GREGORY Name: SWEAT, THERESA S

Address: 2901 S ATLANTIC AVE #PH101 Address: 2901 S ATLANTIC AVE #PH203
City-St-Zip: DAYTONA BEACH SHORES, FL 32118
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: SD () Delete Title: VPD (X) Change () Addition Name: CHIARMONTE, JP Name: LALONDE, DEBBIE

Name: CHIARMONTE, JP Name: LALONDE, DEBBIE
Address: 8 VATRAMO LN Address: 2901 S ATLANTIC AVE #702

City-St-Zip: LOUDONVILLE, NY 12211 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: TD () Delete Title: STD (X) Change () Addition
Name: THURMOND, JOHN C Name: THURMOND, JOHN C

Address: 2901 S ATLANTIC AVE #903 Address: 2901 S ATLANTIC AVE #903

City-St-Zip: DAYTONA BEACH SHORES, FL 32118 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: THERESA SWEAT PD 03/20/2008