

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 21, 2010
Secretary of State

DOCUMENT# N07000006018

Entity Name: TUSCANY GLEN HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**12736 BAY PLANTATION DR.
JACKSONVILLE, FL 32223**New Principal Place of Business:****Current Mailing Address:**P. O. BOX 66028
ORANGE PARK, FL 32065**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MIDDLEKAUF, VICKI L
767 BLANDING BLVD
110-A
ORANGE PARK, FL 32065 US**Name and Address of New Registered Agent:**D'AMICO, CYNTHIA A
12736 BAY PLANTATION DR.
JACKSONVILLE, FL 32223 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: CYNTHIA D'AMICO

09/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: D'AMICO, ANGELO
Address: 12736 BAY PLANTATION DR.
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: WARREN, JOSHUA
Address: 2639 TUSCANY GLEN DR
City-St-Zip: ORANGE PARK, FL 32065

Title: TREA
Name: PARADEE, MONROE
Address: 2611 TUSCANY GLEN DR
City-St-Zip: ORANGE PARK, FL 32065

Title: SEC
Name: D'AMICO, CYNTHIA
Address: 12736 BAY PLANTATION DR.
City-St-Zip: JACKSONVILLE, FL 32223

Title: BOD
Name: CHASE, SHERI
Address: 129 OLD HARD ROAD
City-St-Zip: FLEMING ISLAND, FL 32003

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: CYNTHIA D'AMICO

SEC.

09/21/2010

Electronic Signature of Signing Officer or Director

Date