

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 14, 2012
Secretary of State**

DOCUMENT# N07000006018

Entity Name: TUSCANY GLEN HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**12192 BEACH BLVD.
SUITE 10
JACKSONVILLE, FL 32246**New Principal Place of Business:****Current Mailing Address:**12620-3 BEACH BLVD. #301
JACKSONVILLE, FL 32246**New Mailing Address:****FEI Number:** 20-4971756**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KINGDOM MANAGEMENT, INC.
12192 BEACH BLVD. #301
JACKSONVILLE, FL 32246 US**Name and Address of New Registered Agent:**CHASE, SHERI E
129 OLD HARD ROAD
FLEMING ISLAND, FL 32003 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: SHERI CHASE

06/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: HAMILTON, CHRISTINE
Address: 2612 TUSCANY GLEN DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: S
Name: WILSON, CAROLE
Address: 2615 TUSCANY GLEN DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: T
Name: CHASE, SHERI E
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: SHERI CHASE

T

06/14/2012

Electronic Signature of Signing Officer or Director

Date