

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026164

FILED
May 01, 2008
Secretary of State

Entity Name: TUSCANY PLACE VILLAGE CORP

Current Principal Place of Business:

11434 SW 148 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11434 SW 148 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-8532545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, JAMES L SR
13645 OLD CUTLER ROAD
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

BROWN, JAMES L SR
11434 SW 148 STREET
MIAMI, FL 33176 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

05/01/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, JAMES L SR
Address: 13645 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33158

Title: VS () Delete
Name: BROWN, TERESA R
Address: 13645 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33158

Title: D () Delete
Name: BROWN, ALEXIS N
Address: 13645 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, JAMES L SR
Address: 11434 SW 148 STREET
City-St-Zip: MIAMI, FL 33176

Title: VS (X) Change () Addition
Name: BROWN, TERESA R
Address: 11434 SW 148 STREET
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: BROWN, ALEXIS N
Address: 11434 SW 148 STREET
City-St-Zip: MIAMI, FL 33176

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES L. BROWN, SR.

Electronic Signature of Signing Officer or Director

PRES

05/01/2008

Date