

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019860

FILED
Apr 16, 2012
Secretary of State

Entity Name: TUSCAN GARDENS MANAGEMENT CORPORATION

Current Principal Place of Business:

189 S. ORANGE AVE., STE. 1650
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1511
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 45-2175685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENCE J. PINO, P.A.
2200 LUCIEN WAY
SUITE 400
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

LAURENCE J. PINO, P.A.
189 S. ORANGE AVENUE
SUITE 1650
ORLANDO, FL 32801 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

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: HORVATH-PINO, JANET
Address: 189 S. ORANGE AVE., STE. 1650
City-St-Zip: ORLANDO, FL 32801

Title: S
Name: HORVATH-PINO, JANET
Address: 189 S. ORANGE AVE., STE. 1650
City-St-Zip: ORLANDO, FL 32801

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

SIGNATURE: JANET HORVATH-PINO

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date