2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004138

FILED Feb 10, 2009 Secretary of State

Entity Name: TUSCANY AT LAKE MARY HOMEOWNER'S ASSOCIATION, INC.

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

135 W. PINEVIEW STREET

ALTAMONTE SPRINGS, FL 32714 LIS

Current Mailing Address: New Mailing Address:

P.O. BOX 197043

WINTER SPRINGS, FL 327197043 US

FEI Number: 59-3662319 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:

PRESIDENTIAL GROUP SOUTH, INC. 135 W. PINEVIEW ST. ALTAMONTE SP., FL 32714 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:

Name:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete COHEN, WARREN SALERNO, ALAN Name:

482 VIA TUSCANY LOOP Address: 416 VIA TUSCANY LOOP Address: City-St-Zip: LAKE HELEN, FL 327446 City-St-Zip: LAKE MARY, FL 32746

Title: SD Title: SD (X) Change () Addition () Delete

CODY, JAMES Name: POWERS, RON Name: Address: 1012 VIA COMO PLACE Address: 254 VIA TUSCANY LOOP City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

Title: () Delete Title: (X) Change () Addition

CURRIE, STEWART THOMAS, ANDREW Name: Name: 374 VIA TUSCANY LOOP 267 VIA TUSCANY LOOP Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

Title: PD () Delete Title: PD (X) Change () Addition

Name: HOY, ROBERT Name: COHEN, WARREN 272 VIA TUSCANY LOOP Address: Address: 482 VIA TUSCANY LOOP City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

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: ALAN SALERNO PD 02/10/2009