2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002005

FILED Apr 27, 2009 Secretary of State

Entity Name: TUSCANY PRESERVE COMMUNITY ASSOCIATION, INC.

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

390 WEST STATE RD.434 449 BAY LEAF DRIVE SUITE 203 KISSIMMEE, FL 34759

LONGWOOD, FL 327504977

in the State of Florida.

Current Mailing Address: New Mailing Address:

PO BOX 197043 449 BAY LEAF DRIVE WINTER SPRINGS, FL 32719 KISSIMMEE, FL 34759

FEI Number: 20-4354721 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:

PALMERSTON, LLC
390 WEST S.R. 434
SUITE 203
LONGWOOD, FL 327504977 US

PARSONS, DEBORAH S
449 BAY LEAF DRIVE
KISSIMMEE, FL 34759 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: D PARSONS 04/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: DAVENPORT, RICHARD Name: DAVENPORT, RICHARD Address: 11860 W STATE ROAD 84 Address: 449 BAY LEAF DRIVE

 Address:
 11860 W STATE ROAD 84
 Address:
 449 BAY LEAF DRIVE

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:
 KISSIMMEE, FL 34759

Title: DVS () Delete Title: DVS (X) Change () Addition Name: GOLAN, AMNON Name: GOLAN, AMNON

Address: 11860 W STATE ROAD 84 Address: 449 BAY LEAF DRIVE
City-St-Zip: DAVIE, FL 33325 City-St-Zip: KISSIMMEE, FL 34759

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

 Name:
 KLEIDER, ITZHAK
 Name:
 KLEIDER, ITZHAK

 Address:
 11860 W STATE ROAD 84
 Address:
 449 BAY LEAF DRIVE

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:
 KISSIMMEE, FL 34759

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: RICHARD A DAVENPORT P 04/27/2009