2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006676

FILED Apr 19, 2011 Secretary of State

Entity Name: TUSCANY RESERVE COMMUNITY ASSOCIATION, INC.

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

16980 LIVINGSTON RD 4500 PGA BOULEVARD

NAPLES, FL 34110 SUITE 400

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

16980 LIVINGSTON RD 4500 PGA BOULEVARD

NAPLES, FL 34110 SUITE 400

PALM BEACH GARDENS, FL 33418

FEI Number: 72-1534395 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:

URBANCIC, GREG SPEER, GEORGE 4500 PGA BOULEVARD

NAPLES, FL 34103 US SUITE 400

PALM BEACH GARDENS, FL 33418 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: GEORGE SPEER 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DEVP

Name: HOBAN, THOMAS

Address: 4500 PGA BOULEVARD, SUITE 400 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P

Name: GLEESON, JOHN

Address: 4500 PGA BOULEVARD, SUITE 400 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVP

Name: RIPPEY, MICHAEL

Address: 4500 PGA BOULEVARD, SUITE 400 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVP

Name: VANDER MAY, WILLIAM

Address: 4500 PGA BOULEVARD, SUITE 400 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S

Name: SPEER, GEORGE

Address: 4500 PGA BOULEVARD, SUITE 400 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: AS

Name: ROGAN, ERICA

Address: 4500 PGA BOULEVARD, SUITE 400 City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GEORGE SPEER S 04/19/2011