2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739921

FILED Jan 19, 2005 Secretary of State

Entity Name: TUSCANY TRAILS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: P O BOX 1133 1166 PELICAN BAY DRIVE ORMOND BCH, FL 321751133 DAYTONA BEACH, FL 32119 **Current Mailing Address: New Mailing Address:** P O BOX 1133 1166 PELICAN BAY DRIVE ORMOND BCH, FL 321751133 DAYTONA BEACH, FL 32119 FEI Number: 59-1890625 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: PALMETTO CHARTER SERVICES, INC. BARKIN, MICHELE J 150 MAGNOLIA AVENUE 1166 PELICAN BAY DRIVE DAYTONA BCH., FL 32115 DAYTONA BCH., FL 32119 US 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: MICHELE J. BARKIN 01/19/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **VPD** () Change () Addition () Delete GATES, DONNA Name: Name: 4 STONE QUARRY Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: PD () Delete Title: () Change () Addition WORNOCK, RICHARD Name: Name: Address: 7 FOX RUN Address: ORMOND BEACH, FL 32174 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition REED, JUDY Name: Name: 16 STONE QUARRY TRAIL Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ALBERT, HELEN Name: Address: 1 STONE QUARRY TR Address: City-St-Zip: ORMOND BCH, FL 32174 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HELEN ALBERT T 01/19/2005