2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001247

FILED Jan 09, 2011 Secretary of State

Entity Name: TOSCANA HOMEOWNERS' ASSOCIATION, INC.

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

3701 S. OCEAN BLVD. HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

3701 S. OCEAN BLVD. HIGHLAND BEACH, FL 33487

FEI Number: 65-0986340 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:

RANDALL K. ROGER & ASSOCIATES, P.A. 621 NW 53RD ST SUITE 300 BOCA RATON, FL 33487 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 Date

OFFICERS AND DIRECTORS:

Γitle: VSP

Name: THOMAS, JAMES V

Address: 3740 SOUTH OCEAN BLVD # 707 City-St-Zip: HIGHLAND BEACH, FL 33487

Title: PD

Name: SATSKY, BARTON

Address: 3720 S OCEAN BLVD #1510 City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VTD

Name: RICH, RONALD

Address: 3700 S OCEAN BLVD 405 City-St-Zip: BOCA RATON, FL 33487

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: RONALD RICH VTD 01/09/2011