

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: TUSCANY AT HERON BAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O THE CONTINENTAL GROUP INC.
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

C/O THE CONTINENTAL GROUP INC.
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1031392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Title: TD
Name: MOORE, SUZANNE
Address: 5873 NW 120TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: RIVERA, NEIL
Address: 5859 N. W. 119TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SEC
Name: HEMMERT, STEVEN
Address: 5741 N.W. 119TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: LAYNE, MICHAEL
Address: 5880 NW 120TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PD
Name: LOBL, JOSEPH
Address: 5720 NW 120TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JOE LOBL

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date