2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003504

FILED Jan 04, 2011 Secretary of State

Entity Name: TUSCANY VILLAGE VACATION SUITES OWNERS ASSOCIATION, INC.

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

8122 ARREZZO WAY ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

5323 MILLENIA LAKES BLVD STE 400 ORLANDO, FL 32839

FEI Number: 06-1638873 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:

NEU, MARC 5323 MILLENIA LAKES BLVD STE 400 ORLANDO, FL 32839 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: S

Name: DRABIK, MARK

Address: 2913 SOUTH 102ND STREET

City-St-Zip: OMAHA, NE 68124

Title: D

Name: PIATT, RANDY

Address: 6355 METRO W BLVD STE 180

City-St-Zip: ORLANDO, FL 32835

Title: T

Name: STEUCK, DENNIS Address: 495 HURLEY BLVD. SW City-St-Zip: PALM BAY, FL 32908

Title: VP

Name: O'CONNER, KAREN

Address: 17847 SOUTH HIGHLAND AVE City-St-Zip: TINLEY PARK, IL 60477

Title: F

Name: HOLLENBECK, RANDALL Address: 17634 LILAC LANE City-St-Zip: TINLEY PARK, IL 60477

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: MARK DRABIK S 01/04/2011