2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000004664

TI FILED
Oct 02, 2009
Secretary of State

Entity Name: TUSCAN RIDGE MASTER HOMEOWNERS ASSOCIATION, INC.

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

932 CORVINA DRIVE

DAVENPORT, FL 33897 US

Current Mailing Address: New Mailing Address:

932 CORVINA DRIVE

DAVENPORT, FL 33897 US

FEI Number: 59-3730425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIMBERLY, DAVIS-CARTER D P REED, ANDREW M

208 CORVINA DR 1828 SOUTH FLORIDA AVENUE DAVENPORT, FL 33897 US LAKELAND, FL 33803 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: ANDREW M REED 10/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D/P () Delete Title: D/P (X) Change () Addition

 Name:
 DAVIS-CARTER, KIMBERLY
 Name:
 MCCONNELL, ALAN J

 Address:
 932 CORVINA DR
 Address:
 932 CORVINA DR

 City-St-Zip:
 DAVENPORT, FL 33897
 City-St-Zip:
 DAVENPORT, FL 33897

Title: D/VP () Delete Title: D/VP (X) Change () Addition

 Name:
 RODRIGUEZ, LUIS
 Name:
 JOSEPH, MICHELE

 Address:
 932 CORVINA DR
 Address:
 932 CORVINA DR

 City-St-Zip:
 DAVENPORT, FL 33897
 City-St-Zip:
 DAVENPORT, FL 33897

Title: D () Delete Title: () Change () Addition

 Name:
 YUNKER, JANIS
 Name:

 Address:
 932 CORVINA DR
 Address:

 City-St-Zip:
 DAVENPORT, FL 33897
 City-St-Zip:

Title: D/T () Delete Title: D/T (X) Change () Addition

 Name:
 HALLIDAY, WILLIAM(BILLY)
 Name:
 LESLIE, CLARINE

 Address:
 932 CORVINA DR
 Address:
 932 CORVINA DR

 City-St-Zip:
 DAVENPORT, FL 33897
 City-St-Zip:
 DAVENPORT, FL 33897

Title: D/S () Delete Title: () Change () Addition

 Name:
 LESLIE, CLARINE
 Name:

 Address:
 932 CORVINA DR
 Address:

 City-St-Zip:
 DAVENPORT, FL 33897
 City-St-Zip:

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 BRAGG, SCOTT

 Address:
 Address:
 932 CORVINA DR

 City-St-Zip:
 City-St-Zip:
 DAVENPORT, FL 33897

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALAN J MCCONNELL D/P 10/02/2009

Electronic Signature of Signing Officer or Director

Date