

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004664

FILED
Mar 28, 2012
Secretary of State

Entity Name: TUSCAN RIDGE MASTER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8297 CHAMPIONS GATE BLVD #518
CHAMPIONS GATE, FL 33896 US

New Principal Place of Business:

112 POLO PARK EAST BLVD
DAVENPORT, FL 33897 US

Current Mailing Address:

8297 CHAMPIONS GATE BLVD #518
CHAMPIONS GATE, FL 33896 US

New Mailing Address:

112 POLO PARK EAST BLVD
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:

LESLIE, ROBERT
228 CORVINA DR.
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

EXTREME MANAGEMENT TEAM
112 POLO PARK EAST BLVD
DAVENPORT, FL 33897 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: KATHY OLDRO

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WINTON, VIC
Address: 112 POLO PARK EAST BLVD
City-St-Zip: DAVENPORT, FL 33897 US

Title: D
Name: BEYER, FRED
Address: 112 POLO PARK EAST BLVD
City-St-Zip: DAVENPORT, FL 33897 US

Title: DS
Name: LESLIE, CLARINE
Address: 112 POLO PARK EAST BLVD
City-St-Zip: DAVENPORT, FL 33897 US

Title: DT
Name: DUNN, JOE
Address: 112 POLO PARK EAST BLVD
City-St-Zip: DAVENPORT, FL 33897 US

Title: DVP
Name: BRETT, LYNDIA
Address: 112 POLO PARK EAST BLVD
City-St-Zip: DAVENPORT, FL 33897 US

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: CLARINE LESLIE

DS

03/28/2012

Electronic Signature of Signing Officer or Director

Date