

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90046 034 ****61.25

DOCUMENT # N01000005751

1. Entity Name

TUSCANY AT THE COLONY HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

C/O PORTER, WRIGHT, MORRIS & ARTHUR
5801 PELICAN BAY BLVD. #300
NAPLES FL 34108-2709

Mailing Address

C/O PORTER, WRIGHT, MORRIS & ARTHUR
5801 PELICAN BAY BLVD. #300
NAPLES FL 34108-2709

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

4. FEI Number

5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

FILE NOW: FEE IS \$61.25
Due By May 1, 2007

9. Election Campaign Financing

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

ARTHUR G CARTY

4/22/07

239-949-4361