

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005751

FILED
Feb 26, 2008
Secretary of State

Entity Name: TUSCANY AT THE COLONY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O CARTY
23801 TUSCANY WAY
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

C/O CARTY
23801 TUSCANY WAY
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 03-0472358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GARY K
5801 PELICAN BAY BOULEVARD
SUITE 300
NAPLES, FL 341082709 US

Name and Address of New Registered Agent:

FALK, STEVEN M LPA
850 PARK SHORE DRIVE
ROETZEL & ANDRESS
NAPLES, FL 34103 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: STEVEN M. FALK

02/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OUVerson, THOMAS H
Address: 5801 PELICAN BAY BLVD. #300
City-St-Zip: NAPLES, FL 341082709

Title: D () Delete
Name: CARTY, ARTHUR G
Address: 23801 TUSCANY WAY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: BARTHOLF, STEVE
Address: 23803 TUSCANY COURT
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTHUR CARTY

D

02/26/2008

Electronic Signature of Signing Officer or Director

Date