

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005061

FILED
Apr 10, 2009
Secretary of State

Entity Name: TUSCANY AT DAVIE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

6850 DYKES ROAD
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

6850 DYKES ROAD
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 27-0040695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K. ROGER & ASSOCIATES, P.A.
621 NW 53RD
SUITE 300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WINNER CORPORATE SERVICES
6850 DYKES RD
SOUTHWEST RANCHES, FL 33331 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: STEVE WINNER

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLS, DEBORAH
Address: 2840 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P () Delete
Name: PAGLIANITE, STEPHEN
Address: 6850 DYKES RD
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: T () Delete
Name: BALDWIN, RICHARD
Address: 6850 DYKES ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ANNETTE, MALINER
Address: 6859 DYKES RD.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: STEVEN WINNER

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date