2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005061

FILED Mar 25, 2011 Secretary of State

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

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

6850 DYKES ROAD

SOUTHWEST RANCHES, FL 33331

Current Mailing Address: New Mailing Address:

US

6850 DYKES ROAD

SOUTHWEST RANCHES, FL 33331

FEI Number: 27-0040695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WINNER CORPORATE SERVICES 6850 DYKES RD SOUTHWEST RANCHES, FL 33331

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S

Name: ANNETTE, MALINER Address: 6859 DYKES RD.

City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: F

Name: KRAMARZ, RANDY Address: 6850 DYKES RD

City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: T

Name: BALDWIN, RICHARD Address: 6850 DYKES ROAD

City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: STEVEN WINNER PROPERTY MANAGER

MGR

03/25/2011