2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006444

FILED Mar 09, 2011 Secretary of State

Entity Name: LAKE TUSCANY HOMEOWNERS ASSOCIATION, INC.

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

969 SOUTH FEDERAL HIGHWAY SUITE #401 STUART, FL 34994

Current Mailing Address: New Mailing Address:

969 SOUTH FEDERAL HIGHWAY SUITE #401 STUART, FL 34994

FEI Number: 86-1063140 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:

CORNETT, JANE L ESQ LAW OFFICES OF CORNETT, GOOGE & ASSOC. P.A 401 SE OSCEOLA ST STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WHITTEMORE, MATTHEW
Address: 2212 PANTHER TRACE
City-St-Zip: STUART, FL 34997

Title: D

Name: STEWART, SEAN
Address: 2219 PANTHER TRACE
City-St-Zip: STUART, FL 34997

Title: TD

Name: MONTGOMERY, SYLVIA
Address: 8450 YELLOWTAIL COURT
City-St-Zip: STUART, FL 34997

Title: VP

Name: SANDERS, CHRIS

Address: 1958 SW PANTHER TRACE City-St-Zip: STUART, FL 34997

Title: SD

Name: WALKER, JAMES

Address: 1926 SW PANTHER TRACE City-St-Zip: STUART, FL 34997

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: DIANE HARRISON MGR 03/09/2011