2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001315

Entity Name: TUSCANY VILLAGE COMMONS ASSOCIATION, INC.

FILED Jul 09, 2004 Secretary of State

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

C/O TUSCANY GARDENS
P.O. BOX 22039
P.O. BOX 100790
HOLLYWOOD, FL 33022
C/O TUSCANY GARDENS
P.O. BOX 100790
CAPE CORAL, FL 33910

HOLLYWOOD, FL 33022 CAPE CORAL, FL 33910

Current Mailing Address: New Mailing Address:

C/O TUSCANY GARDENS
P.O. BOX 22039
P.O. BOX 100790
HOLLYWOOD, FL 33022
C/O TUSCANY GARDENS
P.O. BOX 100790
CAPE CORAL, FL 33910

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SHIELDS, CHRISTOPHER J

1833 HENDRY STREET

P.O. BOX 100790

CARE CORPAL SELECTION

FORT MYERS, FL 33901 US CAPE CORAL, FL 33910 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: BENJAMIN BERMAN 07/09/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 BERMAN, BEN
 Name:
 BERMAN, BEN

 Address:
 P.O. BOX 22039
 Address:
 P.O. BOX 100790

 City-St-Zip:
 HOLLYWOOD, FL 33022
 City-St-Zip:
 CAPE CORAL, FL 33910

Title: VD () Delete Title: VD (X) Change () Addition Name: BERMAN, LANCE BERMAN, LANCE

Address: P.O. BOX 22039 Address: P.O. BOX 100790
City-St-Zip: HOLLYWOOD, FL 33022 City-St-Zip: CAPE CORAL, FL 33910

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 BERMAN, HOPE
 Name:
 BERMAN, HOPE

 Address:
 P.O. BOX 22039
 Address:
 P.O. BOX 100790

 City-St-Zip:
 HOLLYWOOD, FL 33022
 City-St-Zip:
 CAPE CORAL, FL 33910

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BEN BERMAN PD 07/09/2004