2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001316

FILED Apr 29, 2008 Secretary of State

Entity Name: TUSCANY VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

C/O AMERICAN CONDO MGMT
POB 100399
CAPE CORAL, FL 33910 US
CAPE CORAL, FL 33914 US
CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

C/O AMERICAN CONDO MGMT POB 100399 CAPE CORAL, FL 33910 US

FEI Number: 43-2068741 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:

KASE, SUSAN C/O AMERICAN CONDO MGMT 615 CAPE CORAL PKWY W. #103 CAPE CORAL, FL 33914 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 CONARRO, JOHN
 Name:
 CONARRO, JOHN

 Address:
 12657 BRANFORD ST
 Address:
 12657 BRANFORD ST

 City-St-Zip:
 CARMEL, IN 46032
 City-St-Zip:
 CARMEL, IN 46032

Title: VP () Delete Title: ST (X) Change () Addition Name: HILBERT, CLARENCE Name: HOGAN, JAMES

 Address:
 9316 XYLON CIRCLE
 Address:
 4566 SE 5TH PLACE 103

 City-St-Zip:
 BLOOMINGTON, MN 55438
 City-St-Zip:
 CAPE CORAL, FL 33904

Title: ST () Delete Title: P (X) Change () Addition

 Name:
 GANG, GREGORY
 Name:
 GANG, GREGORY

 Address:
 4566 SE 5TH PL, #204
 Address:
 4566 SE 5TH PL, #204

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 CAPE CORAL, FL 33904

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: GREG GANG PRES 04/29/2008