2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003010

FILED Mar 20, 2008 Secretary of State

Entity Name: TUSCAN LAKE VILLAS HOMEOWNERS ASSOCIATION, INC.

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

7590 NW 186 ST UNIT 109 480 WEST 84 STREET UNIT 105

MIAMI, FL 33015 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

7590 NW 186 ST UNIT 109 480 WEST 84 STREET UNIT 105

MIAMI, FL 33015 HIALEAH, FL 33014

FEI Number: 20-3529239 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:

MIAMI CORPORATE SYSTEMS INC 283 CATALONIA AVE 2 FL CORAL GABLES, FL 33134 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

ARDILA, PABLO ARDILA, PABLO Name: Name:

Address: 7590 NW 186 ST UNIT 109 Address: 480 WEST 84 STREET UNIT 105 HIALEAH, FL 33014 City-St-Zip: MIAMI, FL 33015 City-St-Zip:

Title: Title: (X) Change () Addition () Delete Name: CASTRO, RICARDO Name: CASTRO, RICARDO

Address: 7590 NW 186 ST UNIT 109 Address: 480 WEST 84 STREET UNIT 105

City-St-Zip:

MIAMI, FL 33015 City-St-Zip: HIALEAH, FL 33014

Title: () Delete Title: (X) Change () Addition BALLENSTEROS, JOHN C Name: BALLENSTEROS, JOHN C Name: 7590 NW 186 ST UNIT 109 480 WEST 84 STREET UNIT 105 Address: Address:

City-St-Zip: MIAMI, FL 33015 City-St-Zip: HIALEAH, FL 33014

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: RICARDO CASTRO D 03/20/2008