2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004477

FILED Feb 23, 2009 Secretary of State

Entity Name: TUSCANY TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O CCM, INC 10034 W MCNAB ROAD TAMARAC, FL 33321 **New Mailing Address: Current Mailing Address:** C/O CCM, INC C/O CCM, INC 10034 W MCNAB ROAD 10034 W MCNAB ROAD TAMARAC, FL 33321 TAMARAC, FL 33321 FEI Number: 20-1535162 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: HOWELL, P.A., BOB J 8551 W. SUNRISE BLVD., #207 SUNRISE, FL 33322 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: (X) Change () Addition () Delete NOVA, JEFF BLACKWOOD, GEORGE Name: Name: 10034 W MCNAB ROAD Address: 10034 W MCNAB ROAD Address: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: () Delete Title: (X) Change () Addition RAMNARACE, ELVIS Name: PACQUETTE, GREG Name: Address: 10034 W MCNAB ROAD Address: 10034 W MCNAB ROAD City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321 Title: () Delete Title: () Change () Addition CORY, GINA Name: Name: Address: 10034 W MCNAB ROAD Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MISKURA, NICHOLETTE Name: 10034 W MCNAB ROAD Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: () Delete Title: () Change () Addition DINNARD, DEAN Name: Name: 10034 W MCNAB ROAD Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip:

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 PACQUETTE VP 02/23/2009