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PICK-UP WAIT MAIL				
(Business Entity Name)				
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Tuscany 1	Townhomes Homeo	owners' Association	on, Inc.
DOCUMENT NUMBER:_	N03	000004477	
The enclosed Statement of C	hange of Registered Office	e/Agent and fee are subm	nitted for filing.
Please return all corresponde	ence concerning this matter	r to the following:	
	Steven S. V	alancy, Esq.	- <u>-</u>
	Name of Col	ntact Person	
	Jennings & \	Valancy, PA	
	Firm/Co	ompany	
	311 SE 13		
	Add	ress	
	Fort Lauderda City/State an	ale, FL 33316 ad Zip Code	
	tonya@myfl	alaw.com	
E-mail a	ddress: (to be used for fi	uture annual report not	ification)
For further information conc	erning this matter, please o	eall:	
Tonya	Crego	at (<u>954</u>) Area Code & Days	463-1600
Name of Con	tact Person	Area Code & Day	time Telephone Number
Enclosed is a \$35.00 check n	nade payable to the Depart	ment of State.	
Amo Div P.O	ling Address: endment Section ision of Corporations . Box 6327	Street Address Amendment S Division of C Clifton Build	Section orporations

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508. Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Tuscany Townhomes Homeowners' Association, Inc.
2. The principal office address: c/o Consolidated Community Management, Inc.
7124 N. Nob Hill Road, Tamarac, Florida 33321
3. The mailing address (if different):
4. Date of incorporation/qualification: 5/28/2003 Document number: N03000004477
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Bob J. Howell, PA
8551 W. Sunrise Boulevard, #207
Sunrise, Florida 33321
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jennings & Valancy, PA
Jennings & Valancy, PA 311 SE 13th Street
P.O. Box NOT acceptable
Fort Lauderdale, Florida 33316
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Signature of an officer or director Signature of an officer or director Signature of an officer or director
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent Date
If signing on behalf of an entity:
Steven S. Valancy, Esq. Typed or Printed Name
* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)