

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 24, 2009
Secretary of State

DOCUMENT# N03000009256

Entity Name: TUSCANY VILLAGE OF BOCA RATON HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

LUNA PROPERTY MANAGEMENT, INC.
11131 LAUREL WALK ROAD
WELLINGTON, FL 33449

New Principal Place of Business:

LUXE PROPERTY SERVICES, INC.
685 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

Current Mailing Address:

LUNA PROPERTY MANAGEMENT, INC.
13860 WELLINGTON TRACE 38, #218
WELLINGTON, FL 33414

New Mailing Address:

LUXE PROPERTY SERVICES, INC.
685 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

FEI Number: 14-1924715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENDELL & ASSOCIATES, P.A.
3650 N. FEDERAL HIGHWAY #202
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: ALBANO, RICHARD
Address: 415 NE 69TH CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: VD () Delete
Name: CROREY, DAVID J
Address: 325 NE 69TH CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: STD () Delete
Name: OHAYON, ELENA
Address: 270 NE 69TH CIR
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RICHARD ALBANO

PD

08/24/2009

Electronic Signature of Signing Officer or Director

Date