

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009256

FILED
Apr 13, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: ALBANO, RICHARD
Address: 685 EAST HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD
Name: SHELLING, ROBERT
Address: 685 EAST HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: STD
Name: OHAYON, ELENA
Address: 685 EAST HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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 all other like empowered.

SIGNATURE: DEE DEE

AG

04/13/2012

Electronic Signature of Signing Officer or Director

Date