2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000009256

FILED Jul 25, 2012 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

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

RATLIFF MANAGEMENT SERVICES, INC. 700 S.E. 2ND AVE. SUITE 415

DEERFIELD BEACH, FL 33441

Current Mailing Address:

New Mailing Address:

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

RATLIFF MANAGEMENT SERVICES, INC. P.O. BOX 8730

DEERFIELD BEACH, FL 33443

FEI Number: 14-1924715

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:

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

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:

ALBANO, RICHARD Name: Address: 700 S.E. 2ND AVE. #415 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD

Name: MACK, PAUL

Address: 700 S.E. 2ND AVE. #415 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: STD

OHAYON, ELENA Name: 700 S.E. 2ND AVE. #415 Address: 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.

Ρ SIGNATURE: RICHARD ALBANO 07/25/2012