

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# N03000009492

Entity Name: VILLAS DE TUSCANY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

701 BRICKELL AVE
SUITE 2280
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE
SUITE 2280
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1061054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, OMAR
701 BRICKELL AVE
SUITE 2280
MIAMI, FL 33131

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: P () Delete
Name: HERNANDEZ, OMAR
Address: 701 BRICKELL AVE SUITE 2280
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: BOSCHETTI, LUIS
Address: 2901 W 8 ST SUITE 204
City-St-Zip: MIAMI, FL 33135

Title: V () Delete
Name: BOSCHETTI, JOSE
Address: 2901 W 8 ST SUITE 204
City-St-Zip: MIAMI, FL 33135

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 for the exemption stated in Section 119.07(3)(i), 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: OMAR A HERNANDEZ

Electronic Signature of Signing Officer or Director

P

04/29/2004

Date