

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009492

FILED
Jan 27, 2005
Secretary of State

Entity Name: VILLAS DE TUSCANY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

710 SOUTH DIXIE HWY
CORAL GABLES, FL 33146

New Principal Place of Business:

710 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 331462602 US

Current Mailing Address:

710 SOUTH DIXIE HWY
CORAL GABLES, FL 33146

New Mailing Address:

710 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 331462602 US

FEI Number: 20-1061054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARCH, J.M. JR
710 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 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: GARCIA, OSCAR
Address: 710 S. DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: SD () Delete
Name: GUARCH, J.M.
Address: 710 S. DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: VD () Delete
Name: ARAN, FERNANDO S
Address: 710 S. DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, OSCAR
Address: 710 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 331462602 US

Title: SD (X) Change () Addition
Name: GUARCH, J.M.
Address: 710 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 331462602 US

Title: VD (X) Change () Addition
Name: ARAN, FERNANDO S
Address: 710 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 331462602 US

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: J.M.GUARCH, JR

Electronic Signature of Signing Officer or Director

MEMB

01/27/2005

Date