2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009492

FILED Mar 21, 2007 Secretary of State

Entity Name: VILLAS DE TUSCANY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8053 NW 155 ST 731 S.W. 148TH AVENUE HIALEAH, FL 33016 US SUNRISE, FL 33325 US

Current Mailing Address: New Mailing Address:

8053 NW 155 ST 2326 NORTH FEDERAL HIGHWAY

HIALEAH, FL 33016 US SUITE 280

LIGHTHOUSE POINT, FL 33064 US

FEI Number: 20-1061054 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:

YEAR ROUND MANAGEMENT COMPANY STRALEY & OTTO, P.A. 8053 NW 266 ST 2699 STIRLING ROAD

HIALEAH, FL 33016 US SUITE C-207 FORT LAUDERDALE, FL 33312 US

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: CHARLES F. OTTO, ESQ. 03/21/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: PD (X) Change () Addition

 Name:
 SZCZEPANSKI, LEON
 Name:
 PALACIO, ICER

 Address:
 711 SW 148 AVE UNIT 415
 Address:
 951 BELLA VISTA AVENUE

 City-St-Zip:
 SUNRISE, FL 33325 US
 City-St-Zip:
 CORAL GABLES, FL 33156 US

Title: TD () Delete Title: VTD (X) Change () Addition

Name: RAND, RICHARD Name: YOUEL, JEFFREY

 Address:
 755 SW 148 AVE UNIT 1101
 Address:
 735 SW 148TH AVENUE, #1708

 City-St-Zip:
 SUNRISE, FL 33325 US
 City-St-Zip:
 SUNRISE, FL 33325 US

Title: SD () Delete Title: SD (X) Change () Addition

Name:EMANDEE, CAROLYNName:WONGSAM, NATALIEAddress:721 SW 148 AVE UNIT 310Address:785 SW 148TH AVENUE, #1407

City-St-Zip: SUNRISE, FL 33325 US City-St-Zip: SUNRISE, FL 33325 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 SALZMAN, DENISE L
 Name:

 Address:
 775 SW 148 AVE UNIT 1610
 Address:

 City-St-Zip:
 SUNRISE, FL 33325
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 DICKENSON, STEVE
 Name:

 Address:
 715 SW 148 AVE UNIT 105
 Address:

 City-St-Zip:
 SUNRISE, FL 33325
 City-St-Zip:

Title: TD (X) Delete Title: () Change () Addition

 Name:
 BELLO, JOSE M
 Name:

 Address:
 705 SW 148 AVE UNIT 209
 Address:

 City-St-Zip:
 SUNRISE, FL 33325
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ICER PALACIO P 03/21/2007