

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009492

FILED
Apr 17, 2008
Secretary of State

Entity Name: VILLAS DE TUSCANY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

731 S.W. 148TH AVENUE
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

2326 NORTH FEDERAL HIGHWAY
SUITE 280
LIGHTHOUSE POINT, FL 33064 US

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:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD
SUITE C-207
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

PILLAR MANAGEMENT GROUP, INC.
101 N.E. 3 AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33301 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: PILLAR MANAGEMENT GROUP, INC. 04/17/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALACIO, ICER
Address: 951 BELLA VISTA AVENUE
City-St-Zip: CORAL GABLES, FL 33156 US

Title: VTD () Delete
Name: YOUEL, JEFFREY
Address: 735 SW 148TH AVENUE, #1708
City-St-Zip: SUNRISE, FL 33325 US

Title: SD () Delete
Name: WONGSAM, NATALIE
Address: 785 SW 148TH AVENUE, #1407
City-St-Zip: SUNRISE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: WONGSAM, NATALIE
Address: 785 SW 148TH AVENUE, #1407
City-St-Zip: SUNRISE, FL 33325 US

Title: SD (X) Change () Addition
Name: TORRADO, KRISTEN
Address: 705 SW 148TH AVENUE, #215
City-St-Zip: SUNRISE, FL 33325 US

I hereby certify that the information supplied with this filing does not qualify 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 04/17/2008
Electronic Signature of Signing Officer or Director Date