

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000010578

FILED
Dec 23, 2004
Secretary of State

Entity Name: VILLA TUSCANY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

500 SE 3RD ST
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

500 SE 3RD ST
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 36-4545200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FAZIO, D. FREDRICO
633 S ANDREWS AVE, 5TH FLOOR
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MORGAN REAL ESTATE, INC.
3696 NORTH FEDERAL HIGHWAY
SUITE 200
FT LAUDERDALE, FL 33308 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: TREY MORGAN

12/23/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FAZIO, D. FREDRICO
Address: 633 S ANDREWS AVE, 5TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

Title: DVS () Delete
Name: GOODCHILD, QUINN
Address: 633 S ANDREWS AVE, 5TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: BALOCCO, JOSEPH M
Address: 1323 SE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FINKLESTEIN, RON
Address: 506 SE 7TH STREET, #301
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPD (X) Change () Addition
Name: FITZPATRICK, PHILIP
Address: 506 SE 7TH STREET, #304
City-St-Zip: FT LAUDERDALE, FL 33301

Title: SD (X) Change () Addition
Name: COLMENARES, MARIA
Address: 506 SE 7TH STREET, #305
City-St-Zip: FT LAUDERDALE, FL 33301

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: RON FINKLESTEIN

PTD

12/23/2004

Electronic Signature of Signing Officer or Director

Date