

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010578

FILED
Jan 31, 2008
Secretary of State

Entity Name: VILLA TUSCANY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

506 SE 7TH STREET
#301
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

301 E. LAS OLAS BLVD
5TH FLOOR
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 36-4545200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD D. FINKELSTEIN, CPA, P. A.
301 E. LAS OLAS BLVD
5TH FLOOR
FORT LAUDERDALE, FL 33301 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: PTD () Delete
Name: FINKELSTEIN, RONALD D
Address: 506 SE 7TH ST. #301
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TD () Delete
Name: WADDEL, HEATHER
Address: 510 SE 7TH ST, #403
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPD () Delete
Name: HILDEBRANDT, FRANK
Address: 500 SE 7TH ST, #101
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD () Delete
Name: PEPSIDERO, ANTHONY
Address: 500 SE 7TH ST. #103
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPD () Delete
Name: HASS, GREGORY
Address: 504 SE 7TH STREET, #202
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: FINKELSTEIN, RONALD D
Address: 506 SE 7TH ST. #301
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PTD (X) Change () Addition
Name: WADDEL, HEATHER
Address: 510 SE 7TH ST, #403
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPD (X) Change () Addition
Name: HATHAWAY, WALTER
Address: 506 SE 7TH ST, #302
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD (X) Change () Addition
Name: SWAIN, JENNIFER
Address: 510 SE 7TH ST. #401
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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: RONALD D FINKELSTEIN

TD

01/31/2008

Electronic Signature of Signing Officer or Director

Date