2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010578

FILED Feb 21, 2011 Secretary of State

Entity Name: VILLA TUSCANY HOMEOWNERS ASSOCIATION, INC.

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

506 SE 7TH STREET #301

FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

301 E. LAS OLAS BLVD 4TH FLOOR FT LAUDERDALE, FL 33301

FEI Number: 36-4545200 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:

RONALD D. FINKELSTEIN, CPA, P. A. 301 E. LAS OLAS BLVD 4TH FLOOR 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 FINKELSTEIN, RONALD D

 Address:
 506 SE 7TH ST. #301

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

Title: PTD

 Name:
 WADDEL, HEATHER

 Address:
 510 SE 7TH ST, #403

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

Title: VPD

Name: HATHAWAY, WALTER Address: 506 SE 7TH ST, #302

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD

Name: HASS, GREG

Address: 504 SE 7TH ST. #202

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPD

 Name:
 BAIGENT, PETER

 Address:
 504 SE 7TH STREET, #304

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

I hereby 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 all other like empowered.

SIGNATURE: RONALD D FINKELSTEIN TD 02/21/2011