2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001650

FILED Jan 27, 2010 Secretary of State

Entity Name: TUSCANY RESERVE GOLF CLUB, INC.

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

16980 LIVINGSTON RD NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

16980 LIVINGSTON RD NAPLES, FL 34110

FEI Number: 20-0752611 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:

GRABINSKI, MATTHEW 4001 TAMIAMI TRAIL N NAPLES, FL 34103 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:

Γitle: DVP

Name: MANGAN, JEFF
Address: 16980 LIVINGSTON RD
City-St-Zip: NAPLES, FL 34110

Title: DST

Name: STEWART, MARION II Address: 16980 LIVINGSTON RD City-St-Zip: NAPLES, FL 34110

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: TERRI MCCABE CFO 01/27/2010