

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002473

FILED
Jan 20, 2009
Secretary of State

Entity Name: TUSCANY ISLAND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4567 TIGUA ISLAND CT
WINTER PARK, FL 32792

New Principal Place of Business:

4482 TUSCANY ISLAND CT.
WINTER PARK, FL 32792

Current Mailing Address:

P.O. BOX 4396
WINTER PARK, FL 32793

New Mailing Address:

4482 TUSCANY ISLAND CT.
WINTER PARK, FL 32792

FEI Number: 81-0663135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODRUFF, RICHARD W
4567 TIGUA ISLAND CT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BENTON, DERRYL
4482 TUSCANY ISLAND CT.
WINTER PARK, FL 32792 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: DERRYL BENTON

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WOODRUFF, RICHARD W
Address: 4567 TIGUA ISLAND CT
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: BENNETT, R. LANCE
Address: 1431 GOLFSIDE DR
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENTON, DERRYL
Address: 4482 TUSCANY ISLAND CT.
City-St-Zip: WINTER PARK, FL 32792

Title: VP (X) Change () Addition
Name: VAN, DAVID
Address: 4464 TUSCANY ISLAND CT.
City-St-Zip: WINTER PARK, FL 32792

Title: SEC. () Change (X) Addition
Name: OVERMEYER, LORI
Address: 4400 TUSCANY ISLAND CT.
City-St-Zip: WINTER PARK, FL 32792

Title: TRES () Change (X) Addition
Name: ILAGAN, PATRICIA
Address: 4446 TUSCANY ISLAND CT.
City-St-Zip: WINTER PARK, FL 32792

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: LORI OVERMEYER

SEC

01/20/2009

Electronic Signature of Signing Officer or Director

Date