2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004616

Entity Name: TOSCANA ASSOCIATION, INC.

FILED Jan 28, 2005 Secretary of State

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

69 LOGGERHEAD COURT PONCE INLET, FL 32127

Current Mailing Address: New Mailing Address:

69 LOGGERHEAD COURT PONCE INLET, FL 32127

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCARTHY, SCOTT J
69 LOGGERHEAD CT.
PONCE INLET, FL 32127 US

MCCARTHY, SCOTT J
69 LOGGERHEAD CT.
PONCE INLET, FL 32127 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: SCOTT J MCCARTHY 01/28/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MCCARTHY, SCOTT
 Name:
 MCCARTHY, SCOTT J

 Address:
 507-C HERBERT ST.
 Address:
 507-C HERBERT ST.

 City-St-Zip:
 PORT ORANGE, FL 32129
 City-St-Zip:
 PORT ORANGE, FL 32129

Title: VD () Delete Title: () Change () Addition

 Name:
 JAROSIK, SUSAN
 Name:

 Address:
 507-C HERBERT ST.
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32129
 City-St-Zip:

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 MCCARTHY, MICHELE
 Name:
 MCCARTHY, MICHELE L

 Address:
 507-C HERBERT ST.
 Address:
 507-C HERBERT ST.

 City-St-Zip:
 PORT ORANGE, FL 32129
 City-St-Zip:
 PORT ORANGE, FL 32129

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: MICHELE L MCCARTHY STD 01/28/2005