2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004916

FILED May 01, 2009 Secretary of State

Entity Name: TUSCANY VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

M & E ASSOCIATES OF MIAMI, INC 13055 S.W. 42ND STREET SUÍTE 203

MIAMI, FL 33175

Current Mailing Address:

M & E ASSOCIATES OF MIAMI, INC 13055 S.W. 42ND STREET SUITE 203

MIAMI, FL 33175

FEI Number: 20-1100821 FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ASSOCIATION LAW GROUP, P.L. 1666 KENNEDY CAUSEWAY SUITE 305

NORTH BAY VILLAGE, FL 33141 US

COMMUNITY RESOURCE MANAGEMENT, INC. 19 E. CENTRAL BLVD

SECOND FLOOR ORLANDO, FL 32801 US

19 E. CENTRAL BLVD

ORLANDO, FL 32801

New Mailing Address:

19 E. CENTRAL BLVD

ORLANDO, FL 32801

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: FRANK SURFACE

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

VPD () Delete SIERRA, SYLVIA Name:

730 NW 107 AVE Address: City-St-Zip: MIAMI, FL 33172

Title: STD () Delete AVILA, MIGUEL Name:

Address: 730 NW 107 AVE 4TH FL City-St-Zip: MIAMI, FL 33172

Title: () Delete HERRERA, CAROLINA Name:

730 NW 107 AVE 4TH FL Address: City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

LEIGH, GEOFFREY Name: Address: 19 E. CENTRAL BLVD. City-St-Zip: ORLANDO, FL 32801

(X) Change () Addition Title:

Name: SABE, ALEXANDER Address: 19 E. CENTRAL BLVD City-St-Zip: ORLANDO, FL 32801

Title: PD (X) Change () Addition

Name: VALDES, SERGIO 19 E. CENTRAL BLVD. Address: City-St-Zip: ORLANDO, FL 32801

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: SERGIO VALDES Ρ 05/01/2009