

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005317

FILED
Mar 13, 2009
Secretary of State

Entity Name: TOSCANA SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3740 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3740 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 20-1179691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLON, LOUIS ESQ
301 YAMATO ROAD
SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CAPLON, LOUIS ESQ
61111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 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:

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TSD () Delete
Name: SMALLWOOD, DAVID
Address: 3240 S OCEAN BLVD 1703
City-St-Zip: BOCA RATON, FL 33487

Title: PD () Delete
Name: THOMAS, JAMES V
Address: 3740 S. OCEAN BLVD. #707
City-St-Zip: BOCA RATON, FL 33487

Title: VD () Delete
Name: AXELRAD, DAVID
Address: 3740 S. OCEAN BLVD. #603
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES V. THOMAS

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date