2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005317

FILED Apr 02, 2010 Secretary of State

Entity Name: TOSCANA SOUTH CONDOMINIUM ASSOCIATION, INC.

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

3740 SOUTH OCEAN BLVD. HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

3740 SOUTH OCEAN BLVD. HIGHLAND BEACH, FL 33487

FEI Number: 20-1179691 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:

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

CAPLAN, 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.

in the State of Florida.

SIGNATURE: LOUIS CAPLAN 04/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TSD

 Name:
 SMALLWOOD, DAVID

 Address:
 3240 S OCEAN BVLD 1703

 City-St-Zip:
 BOCA RATON, FL 33487

Title: PD

 Name:
 THOMAS, JAMES V

 Address:
 3740 S. OCEAN BLVD. #707

 City-St-Zip:
 BOCA RATON, FL 33487

Title: VD

Name: AXELRAD, DAVID

Address: 3740 S. OCEAN BLVD. #603 City-St-Zip: HIGHLAND BEACH, FL 33487

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: CARLA BLUNCK MGR 04/02/2010