2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006953

FILED Apr 14, 2007 Secretary of State

Entity Name: TUSCANY AT INNISBROOK CONDOMINIUM ASSOCIATION, INC.

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

4151 WOODLANDS PARKWAY 2230 TUSCANY TRACE PALM HARBOR, FL 34685 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

4151 WOODLANDS PARKWAY 1799-B NORTH BELCHER ROAD PALM HARBOR, FL 34685 CLEARWATER, FL 33765

FEI Number: 75-3162717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REARDON, MAUREEN C
4151 WOODLANDS PARKWAY
51799-B NORTH BELCHER ROAD
61799-B NORTH BELCHER

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: MICHAEL G PEREZ, PRESIDENT 04/14/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SHECK, MARK
 Name:
 SOFIA, JANICE

 Address:
 2220 CHIANTI PLACE#821
 Address:
 2218 PORTOFINO PLACE #247

City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

Title: VPD () Delete Title: SD (X) Change () Addition Name: GESSNER, KEVIN Name: GESSNER, KEVIN

Address: 2277 CHIANTI PLACE #37
City-St-Zip: PALM HARBOR, FL 34683
Address: 2277 CHIANTI PLACE #37
City-St-Zip: PALM HARBOR, FL 34683
PALM HARBOR, FL 34683

Title: TSD () Delete Title: TD (X) Change () Addition Name: SOFIA, JANICE Name: SMITH, JEFFREY

Address: 2218 PORTOFINO PLACE #247 Address: 2107 PORTOFINO PLACE #3026

Address. 2218 PORTOPINO PLACE #247 Address. 2107 PORTOPINO PLACE #3028 City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete Title: VPD (X) Change () Addition Name: LARSEN, JULIE Name: LARSEN, JULIE

 Address:
 2209 PORTOFINO PLACE #2517
 Address:
 2209 PORTOFINO PLACE #2517

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 PALM HARBOR, FL 34683

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

 Name:
 ABBOTT, HUGH
 Name:
 MAYFIELD, JOHN

 Address:
 2176 PORTOFINO PLACE #266
 Address:
 277 CHIANTI PLACE #33

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the 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: JANICE SOFIA PD 04/14/2007