2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009841

FILED Apr 02, 2008 Secretary of State

Entity Name: TUSCANY GARDENS RESERVE CONDOMINIUM ASSOCIATION, INC.

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

4554 SE 5TH PLACE CAPE CORAL, FL 33910

Current Mailing Address: New Mailing Address:

PO BOX 100790 CAPE CORAL, FL 33910

FEI Number: 20-1911740 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:

ADAMS, JOSEPH E

14241 METROPOLIS AVE
SUITE 100
FT MYERS, FL 33912 US

BERMAN, BEN
4554 SE 5TH PLACE
CAPE CORAL, FL 33910 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: BEN BERMAN 04/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BERMAN, BEN
 Name:
 BERMAN, BEN

 Address:
 PO BOX 100790
 Address:
 PO BOX 100790

 City-St-Zip:
 CAPE CORAL, FL 33910
 City-St-Zip:
 CAPE CORAL, FL 33910

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

 Name:
 BERMAN, LANCE
 Name:
 BERMAN, LANCE

 Address:
 PO BOX 100790
 Address:
 PO BOX 100790

 City-St-Zip:
 CAPE CORAL, FL 33910
 City-St-Zip:
 CAPE CORAL, FL 33910

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

 Name:
 BERMAN, HOPE
 Name:

 Address:
 PO BOX 100790
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33910
 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: BEN BERMAN P 04/02/2008