

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003365

FILED
Apr 18, 2007
Secretary of State

Entity Name: TUSCANY WOODS HOMEOWNERS ASSOCIATION OF VOLUSIA COUNTY, INC.

Current Principal Place of Business:

6767 N. WICKHAM ROAD
#500
MELBOURNE, FL 32940 US

New Principal Place of Business:

6905 N. WICKHAM ROAD
SUITE 500
MELBOURNE, FL 32940 US

Current Mailing Address:

6767 N. WICKHAM ROAD
#500
MELBOURNE, FL 32940 US

New Mailing Address:

6905 N. WICKHAM ROAD
SUITE 500
MELBOURNE, FL 32940 US

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

Name and Address of Current Registered Agent:

HARKNESS, KAREN
6767 N WICKHAM RD
STE 500
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA A. BURKE

04/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: O'TOOLE, HAZEL
Address: 6767 N. WICKHAM ROAD #500
City-St-Zip: MELBOURNE, FL 32940 US

Title: DIR () Delete
Name: MITCHELL, KEN
Address: 6767 N. WICKHAM ROAD #500
City-St-Zip: MELBOURNE, FL 32940 US

Title: DIR () Delete
Name: SIGMUND, JIM
Address: 6767 N. WICKHAM ROAD #500
City-St-Zip: MELBOURNE, FL 32940 US

Title: P () Delete
Name: DURKIN, TIM
Address: 6767 N. WICKHAM ROAD #500
City-St-Zip: MELBOURNE, FL 32940 US

Title: VP () Delete
Name: WOFFORD, KEN
Address: 6767 N. WICKHAM ROAD #500
City-St-Zip: MELBOURNE, FL 32940 US

Title: DS (X) Delete
Name: WALKER, LISA
Address: 6767 N. WICKHAM ROAD #500
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: O'TOOLE, HAZEL
Address: 6905 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940 US

Title: D (X) Change () Addition
Name: MITCHELL, KEN
Address: 6905 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940 US

Title: DP (X) Change () Addition
Name: DURKIN, TIM
Address: 6905 N. WICKHAM RD., SUITE 500
City-St-Zip: MELBOURNE, FL 32940 US

Title: DV (X) Change () Addition
Name: WOFFORD, KEN
Address: 6905 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940 US

Title: DS (X) Change () Addition
Name: WALKER, LISA
Address: 6905 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940 US

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

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: HAZEL O'TOOLE

DT

04/18/2007

Electronic Signature of Signing Officer or Director

Date