2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003973

FILED Apr 16, 2009 Secretary of State

Entity Name: TUSCANY GARDENS CONDOMINIUM ASSOCIATION, INC.

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

22180 BAY LANDING DR. ST4 27180 BAY LANDING DR. ST4 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

22180 BAY LANDING DR. ST4 27180 BAY LANDING DR. ST4 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

FEI Number: 20-1855237 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:

O'GORMAN, JOHN O STERLING PROPERTY SERVICES 27180 BAY LANDING STE 4 BONITA SPRINGS, FL 34135 US

OFFICERS AND DIRECTORS:

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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registere

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: V () Delete Title: DV (X) Change () Addition

 Name:
 BOSTWICK, STEVE
 Name:
 COBB, LEYLAND

 Address:
 6300 ARAGON WAY #202
 Address:
 6360 ARAGON WAY @204

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 FORT MYERS, FL 33966

Title: S () Delete Title: DST (X) Change () Addition Name: COBB, LELAND Name: ORNATO, PATTI

Address: 6300 ARAGON WAY #202 Address: 6401 ARAGON WAY #204

City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33966

Title: TD () Delete Title: DP (X) Change () Addition Name: WELS, CAROL Name: MAYER, IRA

 Address:
 6361 ÅRAGON WAY #207
 Address:
 6490 ÅRAGON WAY #103

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 FORT MYERS, FL 33966

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

Name: YORK, RONALD Name: YORK, RONALD

 Address:
 6330 ARAGON WAY #202
 Address:
 6330 ARAGON WAY #202

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 FORT MYERS, FL 33966

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

 Name:
 WELLIVER, RÖBERT
 Name:
 SONNENBERG, KERSTEN

 Address:
 6450 ARAGON WAY #202
 Address:
 6321 ARAGON WAY #202

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 FORT MYERS, FL 33966

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: IRA MAYER DP 04/16/2009