

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000005930

FILED
Apr 28, 2011
Secretary of State

Entity Name: TUSCAN WOOD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

155 ST. JOHNS BUSINESS PLACE
SUITE 201
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

4613 TUSCAN WOOD COURT
ST. AUGUSTINE, FL 32092

Current Mailing Address:

155 ST. JOHNS BUSINESS PLACE
SUITE 201
ST. AUGUSTINE, FL 32095

New Mailing Address:

4613 TUSCAN WOOD COURT
ST. AUGUSTINE, FL 32092

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

Name and Address of Current Registered Agent:

HILBERT, JOHN T
155 ST. JOHNS BUSINESS PLACE
SUITE 201
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

LIPSON, JERRY
4613 TUSCAN WOOD COURT
ST. AUGUSTINE, FL 32092 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: JERRY LIPSON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LIPSON, JERRY B
Address: 4613 TUSCAN WOOD COURT
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VICE
Name: DELP, BOB
Address: 4616 TUSCAN WOOD COURT
City-St-Zip: ST AUGUSTINE, FL 32092

Title: SEC
Name: LIPSON, JEANNE
Address: 4613 TUSCAN WOOD COURT
City-St-Zip: ST. AUGUSTINE, FL 32092

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: JERRY LIPSON

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date