

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 27, 2006
Secretary of State

DOCUMENT# N05000007567

Entity Name: TUSCANY ESTATES HOMEOWNERS' ASSOCIATION OF BREVARD, INC.**Current Principal Place of Business:**902 FORT ST NW
PALM BAY, FL 32907**New Principal Place of Business:**5205 BABCOCK, STREET-N.E.
SUITE 7
PALM BAY, FL 32905**Current Mailing Address:**902 FORT ST NW
PALM BAY, FL 32907**New Mailing Address:**5205 BABCOCK, STREET-N.E.
SUITE 7
PALM BAY, FL 32905 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CATALANO, ANTHONY M
5070 MINTON RD STE 3
PALM BAY, FL 32907 US**Name and Address of New Registered Agent:**CATALANO, ANTHONY M PRES
212 BRIGHTWATER, DRIVE-S.E.
PALM BAY, FL 32909 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: ANTHONY M CATALANO

08/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: CATALANO, ANTHONY
Address: 902 FORT ST
City-St-Zip: PALM BAY, FL 32907Title: VD () Delete
Name: PEREZ, BARBARA
Address: 902 FORT ST NW
City-St-Zip: PALM BAY, FL 32907Title: TD () Delete
Name: CATALANO, ANTHONY M
Address: 212 BRIGHTWATER DR
City-St-Zip: PALM BAY, FL 32909Title: SD () Delete
Name: CATALANO, NANCY A
Address: 212 BRIGHTWATER RD
City-St-Zip: PALM BAY, FL 32909**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: CATALANO, ANTHONY M PRES
Address: 212 BRIGHTWATER, DRIVE-NE
City-St-Zip: PALM BAY, FL 32909 USTitle: VP (X) Change () Addition
Name: CATALANO, NANCY A V, PRES
Address: 212 BRIGHTWATER, DRIVE-NE
City-St-Zip: PALM BAY, FL 32909 USTitle: TRES (X) Change () Addition
Name: CATALANO, ANTHONY C TRES
Address: 902 FORT, STREET- NW
City-St-Zip: PALM BAY, FL 32907 USTitle: SEC (X) Change () Addition
Name: CATALANO, BARBARA L SEC
Address: 902 FORT, STEET- NW
City-St-Zip: PALM BAY, FL 32907 US

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: ANTHONY M CATALANO

PRES

08/27/2006

Electronic Signature of Signing Officer or Director

Date