

N05000007826

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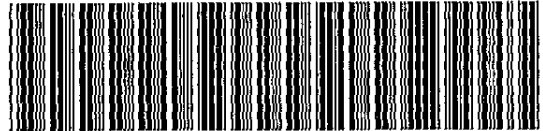
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06 MAY 12 AM 10:57

CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAY 15 2006

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** New Tuscany Homeowners Association, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N05000007826

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ross J. McKelvey, Jr., Esquire

(Name of Person)

Ross J. McKelvey, Jr., P.A.

(Name of Firm/Company)

2401 East Atlantic Boulevard Suite 210

(Address)

Pompano Beach, Florida 33062

(City/State and Zip Code)

For further information concerning this matter, please call:

Ross J. McKelvey, Jr.

(Name of Person)

at ( 954 ) 785-6423  
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

FILED  
06 MAY 12 AM 10:57  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

I, Mogens J. Lausten, hereby resign as Officers and Directors  
(Title)

of New Tuscany Homeowners Association, Inc.  
(Name of Corporation)

N05000007826, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Huseyin M. Bekirov, M.D.

Jay J. Carrier  
(Signature of resigning officer/director)

Mogens J. Lausten

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**MEETING OF THE MEMBERS AND DIRECTORS OF  
NEW TUSCANY HOMEOWNERS ASSOCIATION INC.**

A Florida not for profit corporation

The combined meeting of the members and directors of the corporation was held at 2401 E Atlantic Boulevard Suite 210 Pompano Beach, Florida 33062 the 31<sup>st</sup> day of March 2006 at 2:00 p.m.

The following members were present:

Huseyin M. Bekirov, M.D.  
Jay J Carrier  
Mogens J Lausten

being all of the members officers and directors of the corporation and a quorum.

A Motion duly made, seconded and carried, it was

RESOLVED: That Russell Ogden is elected President; Frank Gatto is elected Vice President; Ronald Nemeth is elected Secretary and Jorge Gomez is elected Treasurer and that these appointments shall take effect immediately.

Upon Motion duly made, seconded and carried, it was


FURTHER RESOLVED that Russell Ogden, Ronald Nemeth, Jorge Gomes and Frank Gatto were appointed to the Board of Directors, effective immediately.

Upon Motion duly made, seconded and carried it was

FURTHER RESOLVED that the corporation accepts the resignation of Huseyin M. Bekirov, MD, Jay J Carrier and Mogens J. Lausten as officers and directors of the corporation, effective immediately.

There being no further business before the meeting, upon Motion duly made, seconded and carried the meeting was adjourned.

Dated this 31<sup>st</sup> day of March 2006.

  
HUSEYIN M. BEKIROV, MD - President/  
Treasurer and Director

  
JAY J CARRIER - Secretary/Director

  
MOGENS J. LAUSTEN - Director