2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0600000747

FILED May 22, 2007 Secretary of State

Entity Name: TUSCANY POINTE CONDOMINIUM ASSOCIATION, INC.

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

1301 INTERNATIONAL PARKWAY 23126 POST GARDENS WAY SUITE 200 BOCA RATON, FL 33433

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1301 INTERNATIONAL PARKWAY 23126 POST GARDENS WAY SUITE 200 BOCA RATON, FL 33433

SUNRISE, FL 33323

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MISHAL, SHAOUL MISHAL, SHAOUL Name: Name:

7975 N.W. 154TH STREET, SUITE 200 Address: 1301 INTERNATIONAL PKWY, SUITE 200 Address:

City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: SUNRISE, FL 33323

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

Name: COHEN, LIOR Name: MOHAR, ARAVA

Address: 7975 N.W. 154TH STREET, SUITE 200 Address: 1301 INTERNATIONAL PKWY, SUITE 200

City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: SUNRISE, FL 33323

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

MANOR, YOSI Name: MANOR, YOSI Name:

7975 N.W. 154TH STREET, SUITE 200 1301 INTERNATIONAL PKWY, SUITE 200 Address: Address:

City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: SUNRISE, FL 33323

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.

Ρ SIGNATURE: SHAOUL MISHAL 05/22/2007