

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001817

FILED
Feb 22, 2008
Secretary of State

Entity Name: TUSCAN OAKS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10475 FORTUNE PARKWAY
SUITE 201
JACKSONVILLE, FL 32256

New Principal Place of Business:

5955 T. G. LEE BLVD.
SUITE 300
ORLANDO, FL 32822

Current Mailing Address:

5955 T.G. LEE BLVD.
SUITE 300
ORLANDO, FL 328224457

New Mailing Address:

FEI Number: 20-4410281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JOHN BARIC
6905 N WICKHAM RD
SUITE 501
MELBOURNE, FL 32940 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: JOHN BARIC

02/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GINDER, DENNIS
Address: 6905 N. WICKHAM RD., SUITE 500
City-St-Zip: MELBOURNE, FL 32940

Title: DV () Delete
Name: STEVENS, RICK
Address: 10475 FORTUNE PARKWAY, SUITE 201
City-St-Zip: JACKSONVILLE, FL 32256

Title: DST () Delete
Name: CAPUTO, DAVE
Address: 10475 FORTUNE PARKWAY, SUITE 201
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAPUTO, DAVE
Address: 10475 FORTUNE PARKWAY, SUITE 201
City-St-Zip: JACKSONVILLE, FL 32256

Title: DV (X) Change () Addition
Name: SADOWSKI, DONNA
Address: 10475 FORTUNE PARKWAY, SUITE 201
City-St-Zip: JACKSONVILLE, FL 32256

Title: DST (X) Change () Addition
Name: MCKINNEY, THERESA
Address: 10475 FORTUNE PARKWAY, SUITE 201
City-St-Zip: JACKSONVILLE, FL 32256

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: DAVE CAPUTO

DP

02/22/2008

Electronic Signature of Signing Officer or Director

Date