

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001982

FILED
Feb 16, 2011
Secretary of State

Entity Name: TUSCANY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

300 ARAGON AVENUE
SUITE 210
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., STE. 700
HIALEAH, FL 33012

New Mailing Address:

JUAN SANCHEZ, P.A.
10251 SUNSET DRIVE #A106
MIAMI, FL 33173

FEI Number: 61-1512290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., SUITE 700
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

JUAN SANCHEZ, P.A.
10251 SUNSET DRIVE #A106
MIAMI, FL 33173 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: JUAN SANCHEZ, P.A.

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, MIGDALIA
Address: 8964 W FLAGLER ST, APT 114
City-St-Zip: MIAMI, FL 33174

Title: SD
Name: PIS-BENITEZ, MIGUEL
Address: 8430 SW 8 ST, APT 408
City-St-Zip: MIAMI, FL 33144

Title: D
Name: DELGADO, ORLANDO
Address: 1070 SW 84 COURT
City-St-Zip: MIAMI, FL 33144

Title: TD
Name: CAMPO, PEDRO L
Address: 9340 SW 25 ST
City-St-Zip: MIAMI, FL 33165

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: MIGDALIA FERNANDEZ

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date