2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001982

FILED Feb 09, 2012 Secretary of State

Entity Name: TUSCANY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.

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

300 ARAGON AVENUE 3934 S.W. 8TH STREET SUITE 210 SUITE 303

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: VP

 Name:
 PIS-BENITEZ, MIGUEL

 Address:
 8430 SW 8 ST, APT 408

 City-St-Zip:
 MIAMI, FL 33144

Title: S

Name: PIS-DUDOT, ANGEL
Address: 3709 MONSERRATE STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: T

 Name:
 CAMPO, PEDRO L

 Address:
 9340 SW 25 ST

 City-St-Zip:
 MIAMI, FL 33165

Title:

Name: ROJAS, AGUSTIN Address: 5351 SW 88 COURT 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: ORLANDO DELGADO P 02/09/2012