2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003630

FILED Apr 10, 2007 Secretary of State

Entity Name: TOSCANA CONDOMINIUM ASSOCIATION INC.

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

150 S.E. 2ND AVE. SUITE 807 MIAMI, FL 33178

New Mailing Address: Current Mailing Address:

150 S.E. 2ND AVE. SUITE 807 MIAMI, FL 33178

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

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

FERNANDEZ VALLE, MARIA 3750 N.W. 87TH AVÉNUE **UNIT 100** MIAMI, FL 33178 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MARTINEZ, MAURICIO MARTINEZ, MAURICIO Name: Name: Address: 150 S.E. 2ND AVE., SUITE 807 Address: 150 S.E. 2ND AVE., SUITE 807

City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33131

Title: () Delete Title: (X) Change () Addition Name: MALABET, JOSE Name: MALABET, JOSE

Address: 150 S.E. 2ND AVE., SUITE 807 Address: 150 S.E. 2ND AVE., SUITE 807

City-St-Zip: MIAMI, FL 33131

MIAMI, FL 33178 City-St-Zip:

Title: () Delete Title: (X) Change () Addition SARABIA, CARLOS SARABIA, CARLOS Name: Name:

150 S.E. 2ND AVE., SUITE 807 150 S.E. 2ND AVE., SUITE 807 Address: Address:

City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS SARABIA Т 04/10/2007