2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2008
Secretary of State

DOCUMENT# N06000010678

Entity Name: TUSCA PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

541 N PALMETTO AVE SUITE 105
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

541 N PALMETTO AVE SUITE 105
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-5728360 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WHIGHAM, FRANK C
1001 HEATHROW PARK LANE SUITE 4001
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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: DP ( ) Delete
Name: HORIAN, ROBERT L
Address: 541 N. PALMETTO AVE
City-St-Zip: SANFORD, FL 32771

Title: DVP ( ) Delete
Name: CIPPARONE, ANTHONY J
Address: 541 N. PALMETTO AVENUE
City-St-Zip: SANFORD, FL 32771

Title: DS ( ) Delete
Name: SEMANS, RONALD
Address: 541 N. PALMETTO AVENUE
City-St-Zip: SANFORD, FL 32771

Title: DT ( ) Delete
Name: SEMANS, RONALD
Address: 541 N. PALMETTO AVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ROBERT L. HORIAN DP 01/28/2008

Electronic Signature of Signing Officer or Director — Date