

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005113

FILED
Apr 24, 2009
Secretary of State

Entity Name: THE TUSCAN VILLAS OF LAKE WORTH PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

631 US HWY ONE, SUITE 220
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

631 US HWY ONE, SUITE 220
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 41-2274000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GREGORY R ESQ
712 US HWY ONE, SUITE 400
NORTH PALM BEACH, FL 33408 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: DPST () Delete
Name: PAISLEY, JAMES
Address: 631 US HWY ONE, SUITE 220
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DVP () Delete
Name: HERNANDEZ, ROBERT
Address: 631 US HWY ONE, SUITE 220
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: CAMPBELL, SHARON
Address: 631 US HWY ONE, SUITE 220
City-St-Zip: NORTH PALM BEACH, FL 33408

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:

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: JAMES PAISLEY

DPST

04/24/2009

Electronic Signature of Signing Officer or Director

Date