

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005113

FILED
Apr 24, 2012
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:

7411 CARLYLE AVENUE
SUITE #2
MIAMI BEACH, FL 33141

Current Mailing Address:

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

New Mailing Address:

7411 CARLYLE AVENUE
SUITE #2
MIAMI BEACH, FL 33141

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:

TAHO GROUP, LLC
7411 CARLYLE AVENUE
SUITE #2
MIAMI BEACH, FL 33141 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: LIOR COHEN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LIOR, COHEN
Address: 7411 CARLYLE AVENUE, SUITE #2
City-St-Zip: MIAMI BEACH, FL 33141

Title: DVP
Name: ITAY, AVITAL
Address: 7411 CARLYLE AVENUE, SUITE #2
City-St-Zip: MIAMI BEACH, FL 33141

Title: DT
Name: YOSSI, AMOSSY
Address: 16853 NE 2ND AVENUE, SUITE #302
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: LIOR COHEN

DP

04/24/2012

Electronic Signature of Signing Officer or Director

Date