

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006589

FILED
Apr 27, 2010
Secretary of State

Entity Name: TUSCANY VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2901 RIGSBY LANE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

2901 RIGSBY LANE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORLIZZO, ROBERT ESQ
2903 RIGSBY LANE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

ERNST, JR., CHARLES A
2901 RIGSBY LANE
SAFETY HARBOR, FL 34695 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: CHARLES A. ERNST, JR.

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KRIZ, FRANK
Address: 2901 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP
Name: CARR, D. SCOTT
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAK BROOK, IL 60523

Title: SD
Name: DISTLER, LAURA
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAK BROOK, IL 60523

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: FRANK KRIZ

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date