

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37360

FILED
Apr 21, 2005
Secretary of State

Entity Name: TUSCANY PLACE AT PLANTATION CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4400 WEST SAMPLE ROAD
STE 200
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4400 WEST SAMPLE ROAD
STE 200
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 65-0183653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTO BUILDERS INC.
4400 WEST SAMPLE ROAD
STE 200
COCONUT CREEK, FL 33073 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: DV () Delete
Name: CLEMENT, GARY,
Address: 4400 W SAMPLE ROAD, STE. 200
City-St-Zip: COCONUT CREEK, FL

Title: DST () Delete
Name: BEER, T.R.
Address: 4400 WEST SAMPLE ROAD
City-St-Zip: COCONUT CREEK, FL

Title: PD () Delete
Name: RODGERS, FRANK,
Address: 4400 W. SAMPLE ROAD, STE 200
City-St-Zip: COCONUT CREEK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: CLEMENT, GARY,
Address: 4400 W SAMPLE ROAD, STE. 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: DST (X) Change () Addition
Name: BEER, T.R.
Address: 4400 WEST SAMPLE ROAD
City-St-Zip: COCONUT CREEK, FL 33073

Title: PD (X) Change () Addition
Name: RODGERS, FRANK,
Address: 4400 W. SAMPLE ROAD, STE 200
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK RODGERS

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date