2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40592

FILED May 09, 2006 Secretary of State

Entity Name: TUSCANY HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 770911

WINTER GARDEN, FL 34777 US

Current Mailing Address: New Mailing Address:

P.O. BOX 770911

WINTER GARDEN, FL 34777 US

FEI Number: 59-3042289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRANT, ROGER GRANT, ROGER L

1631 MÁLCOLM POINTE DR
WINTER GARDEN, FL 34787 US
1631 MÁLCOLM POINTE DR
WINTER GARDEN, FL 34787

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: ROGER L. GRANT 05/09/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: T () Delete Title: TREA (X) Change () Addition

 Name:
 BERTO, BILL
 Name:
 CLAUDIA, CHAMBERS

 Address:
 1652 VICTORIA WAY
 Address:
 1500 CASHIERS CT

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:
 WINTER GARDEN, FL 34787

Title: SECR () Change (X) Addition

 Name:
 Name:
 KRIS, SMITH

 Address:
 Address:
 1507 CASHIERS CT

 City-St-Zip:
 City-St-Zip:
 WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER L. GRANT PRES 05/09/2006