2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004842

FILED Jan 27, 2005 Secretary of State

Entity Name: TUSCANY HOMEOWNER'S ASSOCIATION OF DESTIN, INC.

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

112 TUSCANY DRIVE DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

C/O E.C.A.M. C/O E.C.A.M.

10221 EMERALD COAST PKWY W. STE 23 10221 EMERALD COAST PKWY W. STE 23

DESTIN, FL 32550 US MIRAMAR BEACH, FL 32550

FEI Number: 59-3353086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GELDER, JAY GELDER, JAY

10221 EMERALD COAST PKWY W. 10221 EMERALD COAST PKWY W. SUITE 23 SUITE 23 DESTIN, FL 32550 US MIRAMAR BEACH, FL 32550 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: 01/27/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete EHLERT, DENNIS MCMANIOUS, GEORGE Name: Name:

113 MANTERO WAY Address: 5016 KENDALL STATION Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: ACWORTH, GA 30102

Title: PD () Delete Title: (X) Change () Addition

SHERWOOD, MARY Name: CAPERS, JOE Name: Address: 4787 TROVARE WEST Address: 3270 WINTHROP CIRCLE

City-St-Zip: DESTIN, FL 32541 City-St-Zip: MARIETTA, GA 30067

Title: () Delete Title: DVP (X) Change () Addition ABBOTT-MULLER, JESSICA ABBOTT-MULLER, JESSICA Name: Name:

107 TUSCANY DR. Address: Address: 107 TUSCANY DR. DESTIN, FL 32541

City-St-Zip: DESTIN, FL 32541 City-St-Zip:

Title: VPD (X) Delete Title: () Change () Addition

Name: MEREDITH, KELSIE Name: 121 TUSCANY DRIVE Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip:

Title: () Delete Title: PΠ (X) Change () Addition

BLACKWOOD, ALAN BLACKWOOD, ALAN Name: Name: 97 MANTERO WAY 97 MANTERO WAY Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

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: ALAN BLACKWOOD PD 01/27/2005

Electronic Signature of Signing Officer or Director

Date