2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004842

FILED Apr 11, 2008 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 10221 EMERALD COAST PKWY SUITE 23 DESTIN, FL 32541 **New Mailing Address: Current Mailing Address:** C/O E.C.A.M. 10221 EMERALD COAST PKWY W. STE 23 MIRAMAR BEACH, FL 32550 FEI Number: 59-3353086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GELDER, JAY 10221 EMERALD COAST PKWY W. SUITE 23 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BLACKWOOD, ALAN DAVIDSON, JACK Name: Name: 97 MANTERO WAY Address: 110 MANTERO WAY Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 Title: () Delete Title: () Change () Addition WAINWRIGHT, TONY Name: Name: Address: 117 TUSCANY DRIVE Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: () Change () Addition NIXON, LENORE Name: Name: 4795 EAST TROVARE Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: () Delete Title: TD Title: () Change () Addition Name: CAPERS, JOE Name: 2461 BUNGALO LANE Address: Address: City-St-Zip: MIRAMAR BEACH, FL 32550 City-St-Zip: Title: () Delete Title: (X) Change () Addition MCMANIOUS, GEORGE SHERWOOD, MARY Name: Name: 5016 KENDALL STATION 4787 WEST TROVARE Address: Address: City-St-Zip: ACWORTH, GA 30102 City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify 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: JACK DAVIDSON PD 04/11/2008