

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

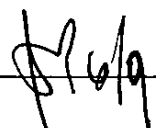
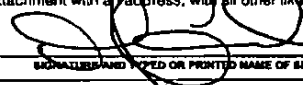
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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| DOCUMENT # N99000000686                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                     |                                                                                                                                                                |                                                                                       |
| 1. Entity Name<br>TUSCANY POINTE PHASE 1 HOMEOWNERS' ASSOCIATION, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                     |                                                                                                                                                                                                                                                 |                                                                                       |
| Principal Place of Business<br>135 W PINEVIEW ST<br>ALTAMONTE SPRINGS, FL 32714                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                     | Mailing Address<br>135 W PINEVIEW ST<br>ALTAMONTE SPRINGS, FL 32714                                                                                                                                                                             |                                                                                       |
| 2. Principal Place of Business<br>PMB 345 4250 Alafaya Tr.<br>Suite, Apt. #, etc.<br>212<br>City & State<br>Orlando, FL<br>Zip<br>32765<br>Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                     | 3. Mailing Address<br>PMB 345 4250 Alafaya Tr.<br>Suite, Apt. #, etc.<br>212<br>City & State<br>Orlando, FL<br>Zip<br>32765<br>Country                                                                                                          |                                                                                       |
| 4. FEI Number<br>59-3554915                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                     | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                                          |                                                                                       |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                     | \$8.75 Additional Fee Required                                                                                                                                                                                                                  |                                                                                       |
| 6. Name and Address of Current Registered Agent<br>PRESIDENTIAL GROUP SOUTH, INC.<br>135 W PINEVIEW ST<br>ALTAMONTE SPRINGS, FL 32714                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                     | 7. Name and Address of New Registered Agent<br>Name<br>Lilly Burnside c/o Reliable Property Managers<br>Street Address (P.O. Box Number is Not Acceptable)<br>PMB 345 4250 Alafaya Tr., Suite 212<br>City<br>Orlando<br>FL<br>Zip Code<br>32765 |                                                                                       |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                     |                                                                                                                                                                                                                                                 |                                                                                       |
| SIGNATURE <u>Lilly L. Burnside</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                     | DATE <u>5/29/06</u>                                                                                                                                                                                                                             |                                                                                       |
| Filing Fee is \$61.25<br>Due by May 1, 2006                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                     | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                                 |                                                                                       |
| Make check payable to<br>Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                     |                                                                                                                                                                                                                                                 |                                                                                       |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                     | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                                                                                                                                                                           |                                                                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | P<br>CORDOVA, MARIO<br>26 VANNA CT.<br>ORLANDO, FL 32807 <input type="checkbox"/> Delete                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | VP<br>SHOEMAKER, DON<br>34 VANNA CT.<br>ORLANDO, FL 32807 <input type="checkbox"/> Delete                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | TDSD<br>VOTAPKA, KEN<br>8 VANNA CT<br>ORLANDO, FL 32807 <input type="checkbox"/> Delete                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                  | Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                     |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                                                                     |                                                                                                                                                                                                                                                 |                                                                                       |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                     | Date <u>4-3-06</u>                                                                                                                                                                                                                              |                                                                                       |