2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000686

FILED Apr 06, 2007 Secretary of State

Entity Name: TUSCANY POINTE PHASE 1 HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business: PMB 345** 4250 ALAFAYA TR, STE 212 OVIEDO, FL 32765 **New Mailing Address: Current Mailing Address: PMB 345** 4250 ALAFAYA TR, STE 212 OVIEDO, FL 32765 FEI Number: 59-3554915 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: BURNSIDE, LILLY RELIABLE PROPERTY MANAGERS C/O RELIABLE PROPERTY MANAGERS 4250 ALAFAYA TRAIL PMB 345 4250 ALAFAYA TR, STE 212 SUITE 212-345 OVIEDO, FL 32765 US OVIEDO, FL 32765 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: CURTIS BURNSIDE 04/06/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CORDOVA, MARIO Name: Name: 26 VANNA CT. Address: Address: City-St-Zip: ORLANDO, FL 32807 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SHOEMAKER, DON Name: Address: 34 VANNA CT. Address: City-St-Zip: ORLANDO, FL 32807 City-St-Zip: Title: () Delete Title: () Change () Addition VOTAPKA, KEN Name: Name: 6 VANNA CT Address: Address: City-St-Zip: ORLANDO, FL 32807 City-St-Zip:

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: MARIO CORDOVA P 04/06/2007