

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000686

FILED
Apr 14, 2009
Secretary of State

Entity Name: TUSCANY POINTE PHASE 1 HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2884 S OSCEOLA AVENUE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2884 S OSCEOLA AVENUE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3554915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERDINANDSEN ENTERPRISES, INC.
2884 S. OSCEOLA AVENUE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CORDOVA, MARIO
Address: 26 VANNA CT.
City-St-Zip: ORLANDO, FL 32807

Title: VP () Delete
Name: SHOEMAKER, DON
Address: 34 VANNA CT.
City-St-Zip: ORLANDO, FL 32807

Title: D () Delete
Name: VOTAPKA, KEN
Address: 6 VANNA CT
City-St-Zip: ORLANDO, FL 32807

Title: D () Delete
Name: AYOLA, JOSE
Address: 140 TUSCANY POINTE AVE
City-St-Zip: ORLANDO, FL 32807

Title: D () Delete
Name: AVILES, JUAN
Address: 121 TUSCANY POINTE AVE
City-St-Zip: ORLANDO, FL 32807

Title: D () Delete
Name: CHORRY, DANTE
Address: 137 TUSCANY POINTE AVE.
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BONILLA, TONY
Address: 231 TUSCANY POINT AVE
City-St-Zip: ORLANDO, FL 32807

Title: S (X) Change () Addition
Name: SHOEMAKER, DON
Address: 34 VANNA CT.
City-St-Zip: ORLANDO, FL 32807

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: AVILES, JUAN
Address: 121 TUSCANY POINTE AVE
City-St-Zip: ORLANDO, FL 32807

Title: P (X) Change () Addition
Name: CHARRY, DAVID
Address: 137 TUSCANY POINTE AVE.
City-St-Zip: ORLANDO, FL 32807

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: DAVID CHARRY

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date