2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9900000686

FILED Jan 05, 2012 Secretary of State

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

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

2884 S OSCEOLA AVENUE ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

2884 S OSCEOLA AVENUE ORLANDO, FL 32806

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:

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

Title: VP

Name: BONILLA, TONY
Address: 2884 S. OSCEOLA AVE.
City-St-Zip: ORLANDO, FL 32806

Title: S

Name: SHOEMAKER, DON Address: 2884 S. OSCEOLA AVE City-St-Zip: ORLANDO, FL 32806

Title:

Name: VOTAPKA, KEN
Address: 2884 S. OSCEOLA AVE
City-St-Zip: ORLANDO, FL 32806

Title:

Name: AYALA, JOSE

Address: 2884 S. OSCEOLA AVE City-St-Zip: ORLANDO, FL 32806

Title:

Name: AVILES, JUAN Address: 2884 S. OSCEOLA AVE

City-St-Zip: ORLANDO, FL 32806

Title: F

 Name:
 CHARRY, DAVID

 Address:
 2884 S. OSCEOLA AVE

 City-St-Zip:
 ORLANDO, FL 32806

I hereby 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 all other like empowered.

SIGNATURE: DAVID CHARRY P 01/05/2012