2008 NOT-FOR-PROFIT CORPORATION

FILED May 02, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # N99000006679 THE TUSCAN CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 792 94 AVE. NORTH 741 3RD ST. S NAPLES, FL 34102 NAPLES, FL 34108 04232008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3732155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PUTNAM, DAVID DO NOT WRITE 792 94 AVE. NORTH NAPLES, FL 34108 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME PARKER, ALAN STREET ADDRESS 741 3RD ST. SOUTH, 1A CITY-ST-7/P NAPLES, FL 34102 TITLE DVP NAME FLACK, CHARLES STREET ADDRESS 741 3RD ST. SOUTH, 1B CITY-SI-ZIP NAPLES, FL 34102 TITLE DST NAME ADLETA, DOLORES STREET ADDRESS 741 3RD ST. SOUTH, 1E DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34102 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information nental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director if trubter empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if par address with all other like empowered.

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP