

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006940

FILED
May 01, 2008
Secretary of State

Entity Name: TUSCANY OF WINTERSET HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

439 TALAMONE DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

439 TALAMONE DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-3610859 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RITCH, ROY A TREASUR
439 TALAMONE DRIVE
WINTER HAVEN, FL 33884 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: PRES () Delete
Name: GREENE, SCOTT A PRES
Address: 465 TALAMONE DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP () Delete
Name: WELTLIN, KEVIN VP
Address: 445 TALAMONE DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: TREA () Delete
Name: RITCH, ROY A TREASUR
Address: 439 TALAMONE DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: SECY () Delete
Name: SISSON, LEILA H SECTRY
Address: 412 TALAMONE DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: DIR () Delete
Name: MANNIX, KEVIN M DIRECTR
Address: 408 TALAMONE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: DIR () Delete
Name: SISSON, SCOTT S DIRECTR
Address: 412 TALAMONE DR.
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GILBERT, GARY VP
Address: 424 TALAMONE DR.
City-St-Zip: WINTER HAVEN, FL 33884

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

Title: SECY (X) Change () Addition
Name: GORRELL, GAIL SECTRY
Address: 478 TALAMONE DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: DIR (X) Change () Addition
Name: SCHMIDT, ROGER DIRECTR
Address: 441 TALAMONE DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: DIR (X) Change () Addition
Name: GORRELL, GAIL DIRECTR
Address: 478 TALAMONE DR.
City-St-Zip: WINTER HAVEN, FL 33884

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: ROY A RITCH

TREA

05/01/2008

Electronic Signature of Signing Officer or Director

Date