2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006940

FILED Feb 23, 2010 Secretary of State

Entity Name: TUSCANY OF WINTERSET HOMEOWNERS ASSOCIATION, INC.

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

439 TALAMONE DRIVE 445 TALAMONE DRIVE WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

439 TALAMONE DRIVE
WINTER HAVEN, FL 33884

445 TALAMONE DRIVE
WINTER HAVEN, FL 33884

WINTER HAVEN, FL 33884

FEI Number: 59-3610859 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:

RITCH, ROY A

439 TALAMONE DRIVE

WINTER HAVEN, FL 33884 US

WELTLIN, SHERYL L

445 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: SHERYL L. WELTLIN 02/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SCHNABEL, GEORGE PRES Address: 416 TALAMONE DR. City-St-Zip: WINTER HAVEN, FL 33884

Title: VP

Name: GILBERT, GARY VP Address: 424 TALAMONE DR. City-St-Zip: WINTER HAVEN, FL 33884

Title: TREA

Name: WELTLIN, SHERYL TREASUR

Address: 445 TALAMONE DR.
City-St-Zip: WINTER HAVEN, FL 33884

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: SHERYL L WELTLIN TREA 02/23/2010