2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Apr 30, 2007 08:00 AM Secretary of State

DOCUM	/ENT	# P0	0000	084	980

1. Entity Name

TUSCANY LAKES, INC.



Principal Place of Business

SIGNATURE:

2950 S.W. 27TH AVE., #200 COCONUT GROVE, FL 33133

Mailing Address

2950 S.W. 27TH AVE., #200 COCONUT GROVE, FL 33133



04182007

No Chg-P

CR2E034 (11/05)

4. FEI Number

65-1038350

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GREEN, PATRICIA K 2200 MUSEUM TOWER, 150 WEST FLAGLER ST. MIAMI, FL 33130

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Date

Daytime Phone #

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8. The above larned entity submits this relatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Lloyd J. Boggio							
SIGNATURE_	Signature types on puriou name of registered identified applicable (NOTE: Registered	d Agent signature	required when reinstating)	DATE			
Fil. After Ma	P. Election Campaign Final Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000747108 05/17/07-80010-003 158.75			
10.	OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOGGIO, LLOYD J 2937 S.W. 27TH AVE STE 303 COCONUT GROVE, FL 33133						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREER, BRUCE 2937 S.W. 27TH AVE STE 303 COCONUT GROVE, FL 33133						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GONZALEZ, LUIS 2937 S.W. 27TH AVE STE 303 COCONUT GROVE, FL 33133		DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN ⁻	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			, ,				
TITLE NAME STREET ADDRESS							

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or eupplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Lloyd J. Boggio