2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

GNING OFFICER OR

May 02, 2008 8:00 am Secretary of State DOCUMENT # P02000091895 05-02-2008 90110 016 ***150.00 1. Entity Name TUSCANY LAKE OF VENICE, INC. Principal Place of Business Mailing Address 333 S. TAMIAMI TRAIL 333 S. TAMIAMI TRAIL SUITE 101 **SUITE 101** VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 333 South Tamiami Trail Suite, Apt. #. etc. 333 South Temiami Trail 05012008 Chg-P CR2E034 (12/06) Suite 203 City & State Suite 203 4. FEI Number Applied For 56-2288454 Not Applicable ∕enice, Fl Venice, FL Country \$8.75 Additional 5. Certificate of Status Desired 34285 US 34285 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 333 S TAMIAMI TRAIL STE 101 VENICE, FL 34285 333 South Tamiami Trail, Suite 203 ²¹34285 Venice 6. 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. I am familiar with, and accept the obligations of registered agen-SIGNATURE Signature, typed g 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 POT TITLE Delete TITLE Change Addition MILLER, MICHAEL W NAME NAME 333 South Tamiami Trail, Suite 203 333 S TAMIAMI TRAIL STE 101 STREET ADDRESS STREET ADDRESS Venice, FL 34285 CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP TITLE VP ☐ Delete TITLE Change ☐ Addition 333 South Tamiami Trail, Suite 203 MILLER, TIM NAME NAME STREET ADDRESS 333 S TAMIAMI TRAIL STE 101 Venice, FL 34285 STREET ADDRESS VENICE, FL 34285 CITY-ST-ZIP CITY-ST-ZIP VPS ☐ Delete TITLE ☐ Addition M Change 333 South Tamiami Trail, Suite 203 PARRISH, JAYNE NAME NAME STREET ADDRESS 333 S TAMIAMI TRAIL STE 101 Venice, FL 34285 STREET ADDRESS VENICE, FL 34285 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME MALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports the and accurate and that my tignature 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 employered to execute this report or 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 employered.

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