

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073204

Entity Name: TOSCANA HOMES, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

2780 S HORSESHOE DR STE 7
NAPLES, FL 34104

New Principal Place of Business:

2780 S. HORSESHOE DRIVE, SUITE 7
NAPLES, FL 34104

Current Mailing Address:

2780 S HORSESHOE DR STE 7
NAPLES, FL 34104

New Mailing Address:

2780 S. HORSESHOE DRIVE, SUITE 7
NAPLES, FL 34104

FEI Number: 20-0072056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ
821 5TH AVE S
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ
821 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: COMPAGNONE, RICHARD
Address: 2789 S. HORSESHOE DRIVE, SUITE 7
City-St-Zip: NAPLES, FL 34104

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD COMPAGNONE

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04/16/2011

Electronic Signature of Signing Officer or Director

Date