2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P03000104275 1. Entity Name 04-26-2004 90569 038 ***150.00 TUSCANY VILLAGE OF BOCA RATON, INC. Principal Place of Business Mailing Address 7040 W. PALMETTO PK. RD. 7040 W. PALMETTO PK. RD. #4-100 #4-100 BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For -08 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FILINGS, INC. ---Street Address (P.O. Box Number 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132 8. 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 agent. SIGNATURE Signature, typed or printed name of real (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE ם Delete TITLE ☐ Change ☐ Addition RUBENSTEIN, LEON NAME: NAME STREET ADDRESS 7040 W. PALMETTO PK. RD. #4-100 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP IIILE ☐ Delete ☐ Change ☐ Addition TITLE ALTMAN, OWEN NAME NAME STREET ADDRESS 7040 W. PALMETTO PK. RD. #4-100 STREET ADDRESS CITY-ST-7/P BOCA RATON, FL 33433 CITY-ST-ZIP THE Delete TITLE ☐ Change ■ Addition CARROLL, RICHARD NAME NAME STREET ADDRESS 7040 W. PALMETTO PK. RD. #4-100 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CSTY-ST-ZIP IIILE ☐ Delete TITLE ☐ Chance ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 or trustee employered 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 add

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