2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other

SIGNATURE:

Secretary of State **DOCUMENT # P03000104275** 05-09-2005 90282 003 ***150.00 TUSCANY VILLAGE OF BOCA RATON, INC. Principal Place of Business Mailing Address TANTIMOR 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. 02282005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 55-0847924 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUBENSTEIN, LEON Street Address (P.O. Box Number is Not Acceptable) 7040 W. PALMETTO PARK RD **BOCA RATON, FL 33433** City Zip Code 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. Lam familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent argnature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ■ Addition TITLE TITLE RUBENSTEIN, LEON STREET ADDRESS STREET ADDRESS 7040 W. PALMETTO PK. RD. #4-100 CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP ☐ Detete Change Addition NAME ALTMAN, OWEN NAME STREET ADDRESS 7040 W. PALMETTO PK. RD. #4-100 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE CARROLL, RICHARD NAME NAME STREET ADDRESS 7040 W. PALMETTO PK. RD. #4-100 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY+ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

empowered,

TOR DIRECTOR

FILED

May 09, 2005 8:00 am