

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104275

FILED
Apr 24, 2009
Secretary of State

Entity Name: TUSCANY VILLAGE OF BOCA RATON, INC.

Current Principal Place of Business:

3843 LANDINGS DR
BOCA RATON, FL 33496

New Principal Place of Business:

5503 N. MILITARY TRAIL
#201
BOCA RATON, FL 33496

Current Mailing Address:

3843 LANDINGS DR
BOCA RATON, FL 33496

New Mailing Address:

5503 N. MILITARY TRAIL
#201
BOCA RATON, FL 33496

FEI Number: 55-0847924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, LEON
3843 LANDINGS DR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

RUBENSTEIN, LEON
5503 N. MILITARY TRAIL
#201
BOCA RATON, FL 33496 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBENSTEIN, LEON
Address: 3843 LANDINGS DR
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: ALTMAN, OWEN
Address: 7040 W. PALMETTO PK. RD. #4-100
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Delete
Name: CARROLL, RICHARD
Address: 7040 W. PALMETTO PK. RD. #4-100
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBENSTEIN, LEON
Address: 5503 N. MILITARY TRAIL #201
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: CARROLL, RICHARD
Address: 5281 PRINCETON WAY
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEON RUBENSTEIN

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date