

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104275

FILED
Mar 09, 2010
Secretary of State

Entity Name: TUSCANY VILLAGE OF BOCA RATON, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

14607 JETTY LANE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

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

New Mailing Address:

14607 JETTY LANE
DELRAY BEACH, FL 33446 US

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

Name and Address of New Registered Agent:

RUBENSTEIN, LEON
14607 JETTY LANE
DELRAY BEACH, FL 33446 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:

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RUBENSTEIN, LEON
Address: 14607 JETTY LANE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: D
Name: CARROLL, RICHARD
Address: 5281 PRINCETON WAY
City-St-Zip: BOCA RATON, FL 33496 US

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: LEON RUBENSTEIN

D

03/09/2010

Electronic Signature of Signing Officer or Director

Date