

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133503

FILED
Mar 28, 2008
Secretary of State

Entity Name: TUSCANY GARDENS RESERVE, INC.

Current Principal Place of Business:

4566 S.E. 5TH PLACE, #5
CAPE CORAL, FL 33910 US

New Principal Place of Business:

4554 S.E. 5TH PLACE
213, (A/K/A # 404)
CAPE CORAL, FL 33904 US

Current Mailing Address:

P.O. BOX 100790
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 20-1911241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, BEN
4566 S.E. 5TH PLACE
CAPE CORAL, FL 33910 US

Name and Address of New Registered Agent:

BERMAN, BEN
4554 S.E. 5TH PLACE
213 (A/K/A #404)
CAPE CORAL, FL 33910 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: BEN BERMAN

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERMAN, BEN
Address: P.O. BOX 100790
City-St-Zip: CAPE CORAL, FL 33910 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BEN BERMAN

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date