

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
 AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

1

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 97 NOV 17 AM 11:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # 769938 (2)
 1. Corporation Name
 TOWN & COUNTRY PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business Mailing Address
 5610 PGA BLVD STE #114 PALM BEACH GARDENS FL 33418 US
 5610 PGA BLVD STE #114 PALM BEACH GARDENS FL 33418 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/23/1983
 3a. Date of Last Report 01/31/1996
 4. FEI Number 59-2412026
 Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business 2a. Mailing Address
 21 David ASSOCIATES Suite, Apt. #, etc. Suite 207
 22 Suite 207 City & State City & State
 23 Palm Beach, Fl. 28 Palm Beach
 24 33480 25 Palm Beach 29 33480 30 Palm Beach

9. Name and Address of Current Registered Agent
 RUSSO, JOSEPH
 5604 PGA BLVD, SUITE 109
 PALM BCH GDNS FL 33418

10. Name and Address of New Registered Agent
 81 Name Timothy Kenney, P.A.
 82 Street Address (P.O. Box Number is Not Acceptable) 189 Brady Place
 83
 84 City Palm Beach FL 85 Zip Code 33480

11. Pursuant to the provisions of Sections 617.0302 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0303, Florida Statutes.

SIGNATURE *Timothy Kenney* 9/5/97
 Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	RUSSO, JOSEPH R.	
STREET ADDRESS	5604 PGA BLVD SUITE 109	
CITY-ST-ZIP	PALM BCH GDNS FL	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	SABATELLO, CARL	
STREET ADDRESS	5604 PGA BLVD SUITE 109	
CITY-ST-ZIP	PALM BCH GDNS FL	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	SABATELLO, THEODORE	
STREET ADDRESS	5604 PGA BLVD, SUITE 109	
CITY-ST-ZIP	PALM BCH GDNS FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BARGA, RANDY	
STREET ADDRESS	3683 MILLAKE CIRCLE	
CITY-ST-ZIP	GREENACRES FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Alfred Marulli (P)	
1.3 STREET ADDRESS	214 Brazilian Ave. Ste 207	
1.4 CITY-ST-ZIP	Palm Beach Fl.	
2.1 TITLE	Treas/Sect.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Ms. Cameron Crane (TSD)	
2.3 STREET ADDRESS	2214 Brazilian Ave. Palm Beach, FL.33480	
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Barga Randy (D)	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	3683 Millake circle	
4.3 STREET ADDRESS	Greenacres Fl. Director	
4.4 CITY-ST-ZIP		
5.1 TITLE	600002351186	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	-11/18/97--01097--003	
5.3 STREET ADDRESS	*****70.00 *****70.00	
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this report does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, on an attachment with an address.

CR2E037 (4/97)

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TOWN & COUNTRY PROPERTY OWNERS ASSOCIATION
AND
BRANDYCHASE HOMEOWNERS ASSOCIATION, INC.
214 Brazilian Avenue, Suite 207
Palm Beach, FL 33480
(561) 832-9785

October 8, 1997

Annual Reports Filings
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: Corporate Filings for Document #755412 and #769938

Dear Sir/Madam:

Enclosed please find the Annual Reports and two checks representing the filing fees for Town & Country Property Owners Association, Inc. (#769938) & Brandy Chase Homeowners Association, Inc. (#755412).

Please be advised that we never received the 1st notice and upon receipt of the 2nd notice we have experienced delays in getting the proper paperwork for the new Board of Directors.

Please accept the subject information as a timely response.

Thank you in advance for your understanding in this matter.

Sincerely,

TOWN & COUNTRY PROPERTY OWNERS ASSOCIATION, INC.
BRANDYCHASE HOMEOWNERS ASSOCIATION, INC.



Cameron Crane
Secretary/Treasurer

/CC

Enclosures