

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769938

FILED
Jan 06, 2005
Secretary of State

Entity Name: TOWN & COUNTRY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3722 MIL-LAKE CIR
GREEN ACRES, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

3722 MIL-LAKE CIR
GREEN ACRES, FL 33463 US

New Mailing Address:

669 NW 133 DRIVE
PLANTATION, FL 33325 US

FEI Number: 59-2412026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRIZZO, JUAN
3722 MIL-LAKE CIR
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

PETRIZZO, JUAN
3722 MIL-LAKE CIR
GREENACRES, FL 33463 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: JUAN PETRIZZO

01/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETRIZZO, JUAN
Address: 3722 MIL-LAKE CIR
City-St-Zip: GREEN ACRES, FL 33463 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 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN PETRIZZO

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date