

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769938

FILED
May 01, 2006
Secretary of State

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

Current Principal Place of Business:

7270 NW 12TH ST, SUITE 100
MIAMI, FL 33126 US

New Principal Place of Business:

13794 N.W. 4 STREET
SUITE 200
SUNRISE, FL 33325 US

Current Mailing Address:

669 NW 133 DRIVE
PLANTATION, FL 33325 US

New Mailing Address:

13794 N.W. 4 STREET
SUITE 200
SUNRISE, FL 33325 US

FEI Number: 59-2412026 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE 3RD AVENUE, 29TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MONTERO, MICHAEL T
13794 N.W. 4 STREET
SUITE 200
SUNRISE, FL 33325 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: MICHAEL T. MONTERO

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTERO, MICHAEL T
Address: 7270 NW 12TH ST, SUITE 100
City-St-Zip: MIAMI, FL 33126 US

Title: VPSD () Delete
Name: HIDALGO, EDGAR
Address: 7270 NW 12TH ST, SUITE 100
City-St-Zip: MIAMI, FL 33126 US

Title: VPTD () Delete
Name: MONTOTO, ANGEL
Address: 7270 NW 12TH ST, SUITE 100
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTERO, MICHAEL T
Address: 13794 N.W. 4 STREET, SUITE 200
City-St-Zip: SUNRISE, FL 33325 US

Title: VPSD (X) Change () Addition
Name: HIDALGO, EDGAR
Address: 13794 N.W. 4 STREET, SUITE 200
City-St-Zip: SUNRISE, FL 33325 US

Title: VPTD (X) Change () Addition
Name: MONTOTO, ANGEL
Address: 13794 N.W. 4 STREET, SUITE 200
City-St-Zip: SUNRISE, FL 33325 US

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL T. MONTERO

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date