

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 769938

**FILED**  
**Aug 16, 2007**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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:**

**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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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 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

08/16/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date