

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 23, 2008
Secretary of State**

DOCUMENT# 769938

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:

New Mailing Address:

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

Current 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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

04/23/2008

Electronic Signature of Signing Officer or Director

Date