

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769938

FILED
Apr 18, 2010
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 ()**

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ANGEL MONTOTO

VPTD

04/18/2010

Electronic Signature of Signing Officer or Director

Date