

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 31, 2004
Secretary of State**

DOCUMENT# N41588

Entity Name: TOWN & COUNTRY MOBILE HOME OWNERS ASSN., INC.

Current Principal Place of Business:

208 WOODBINE DRIVE
SEBRING, FL 33875 US

New Principal Place of Business:

108 TOWN & COUNTRY BLVD.
SEBRING, FL 33875 US

Current Mailing Address:

410 TOWN & COUNTRY BLVD
SEBRING, FL 33872 US

New Mailing Address:

108 TOWN & COUNTRY BLVD.
SEBRING, FL 33875 US

FEI Number: 59-3087456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIR, CHARLES R
410 TOWN & COUNTRY BLVD
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

JACKSON, RONALD L
108 TOWN & COUNTRY BLVD
SEBRING, FL 33875 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: RONALD L. JACKSON 08/31/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACKSON, RON
Address: 108 TOWN & COUNTRY BLVD
City-St-Zip: SEBRING, FL 33875 US

Title: VD () Delete
Name: LOWE, DWAIN
Address: 215 TOWN & COUNTRY BLVD
City-St-Zip: SEBRING, FL 33875

Title: TT () Delete
Name: BELLE, EDDY A
Address: 300 TOWN & COUNTRY BLVD.
City-St-Zip: SEBRING, FL 33875

Title: SD () Delete
Name: WEIR, CHARLES R
Address: 410 TOWN & COUNTRY BLVD
City-St-Zip: SEBRING, FL 33875 US

Title: T () Delete
Name: BLONDE, DOLLY
Address: 215 WOODBINE DR.
City-St-Zip: SEBRING, FL 33875 US

Title: T () Delete
Name: STONER, CAROLYN
Address: 600 TOWN & COUNTRY BLVD.
City-St-Zip: SEBRING, FL 33875

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:

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 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: RONALD L. JACKSON PD 08/31/2004
Electronic Signature of Signing Officer or Director Date