

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000069762

FILED
Oct 04, 2007
Secretary of State**Entity Name:** TOWN & COUNTRY DEVELOPERS OF FLORIDA, INC.**Current Principal Place of Business:**2 NORTH TAMIAMI TRAIL
SUITE 410
SARASOTA, FL 34236 US**New Principal Place of Business:****Current Mailing Address:**2 NORTH TAMIAMI TRAIL
SUITE 410
SARASOTA, FL 34236 US**New Mailing Address:****FEI Number:** 30-0094693**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PFLUGNER, J. GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 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: CEO () Delete
Name: BOVINO, JAMES J
Address: 300 TICE BOULEVARD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: P () Delete
Name: POCSI, CHARLES E
Address: 300 TICE BOULEVARD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: SVP () Delete
Name: FURST, WILLIAM
Address: 2 NORTH TAMIAMI TRAIL, SUITE 410
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: MARROCCO, HENRY
Address: 300 TICE BOULEVARD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: S (X) Delete
Name: REIDEL, KARL
Address: 300 TICE BOULEVARD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: AS (X) Delete
Name: APPEL, STEVE
Address: 2 NORTH TAMIAMI TRAIL, SUITE 410
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: FURST, WILLIAM
Address: 2 NORTH TAMIAMI TRAIL, SUITE 410
City-St-Zip: SARASOTA, FL 34236 US

Title: SVP (X) Change () Addition
Name: APPEL, STEVE
Address: 2 NORTH TAMIAMI TRAIL, SUITE 410
City-St-Zip: SARASOTA, FL 34236 US

Title: S (X) Change () Addition
Name: REIDEL, KARL
Address: 300 TICE BOULEVARD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM FURST

P

10/04/2007

Electronic Signature of Signing Officer or Director

Date