FILED May 02, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** P01000078168 1. Entity Name 05-02-2002 90103 016 ***150.00 TOWN & COUNTRY DEVELOPMENT COMPANY AT HARMONY Principal Place of Business Mailing Address 7250 S.E. FEDERAL HIGHWAY 7250 S.E. FEDERAL HIGHWAY HOBE SOUND FL 33455 HOBE SOUND FL 33455 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-1131059 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KENNY, THOMAS G III Street Address (P.O. Box Number is Not Acceptable) 7250 S.E. FEDERAL HIGHWAY **HOBE SOUND FL 33455** Zip Code City 8. 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE TITLE D/S/T ☐ Change X Addition xxx Delete NAME KAIRALLA, ROBERT MAME Gene Galui STREET ADDRESS STREET ADDRESS 7250 S.E. FEDERAL HIGHWAY 8217 Steeplechase Dr. CITY-ST-ZIP CITY-ST-ZIP **HOBE SOUND FL 33455** Palm Beach Gardens, FL 33418 X Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME Thomas G. Kenny STREET ADDRESS STREET ADDRESS 7250 SE Federal Hwy. CITY-ST-ZIP CITY-ST-ZIF Hobe Sound, FL 33455 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIF

SIGNATURE REQUIRED

4/11/02

561/691-9050

CR2E034 (9/01)