2007 FOR PROFIT CORPORATION . ANNUAL REPORT

May 15, 2007 8:00 am Secretary of State **DOCUMENT # P01000078168** 05-15-2007 90008 016 ***150.00 TOWN & COUNTRY DEVELOPMENT COMPANY AT HARMONY Principal Place of Business Mailing Address 8340 SE FAZIO DR 8340 SE FAZIO DR HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-1131059 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KENNY, THOMAS G III Street Address (P.O. Box Number is Not Acceptable) 8340 SE FAZIO DR HOBE SOUND, FL 33455 City Zip Code 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change ■ Addition NAME KENNY, THOMAS G NAME STREET ADDRESS 8345 SE PAZIO DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE ☐ Delete TITI F Change ☐ Addition STEPHANIS, DIANE L STEPHANOS, DIANE L. NAME NAME STREET ADDRESS STREET ADDRESS 4500 PGA BLVD STE 207 PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition GALUI, JUDITH M NAME STREET ADDRESS STREET ADDRESS 4500 PGA BLVD, SUITE 207 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete DIVOSTA, CATHY NAME NAME STREET ADDRESS STREET ADDRESS 4500 PGA BLVD, SUITE 207 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition DIVOSTA, GUY M NAME NAME STREET ADDRESS 4500 PGA BLVD, SUITE 207 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with amaddress, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY - ST - ZIP

LU

Cathy A. DiVosta

3/28/07

Date

FILED

561/691-9050

Daytime Phone #