

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 216886

Entity Name: TOWN 'N COUNTRY PARK, INC.**Current Principal Place of Business:**611 W BAY ST
TAMPA, FL 33606-2703**Current Mailing Address:**611 W BAY ST
TAMPA, FL 33606-2703 US**FEI Number: 59-0857497****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SHIMBERG, JAMES HJR
611 W BAY ST
TAMPA, FL 33606-2703 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

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|-----------------|---------------------|
| Title | PD |
| Name | SHIMBERG, AMY G |
| Address | 611 W BAY ST |
| City-State-Zip: | TAMPA FL 33606-2703 |

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|-----------------|-------------------|
| Title | SD |
| Name | PAIKOFF, NANCY S |
| Address | 60 STANTON CIRCLE |
| City-State-Zip: | OLDSMAR FL 34677 |

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|-----------------|--------------------|
| Title | VD |
| Name | SHIMBERG, RICHARD |
| Address | 10101 LAKE COVE LN |
| City-State-Zip: | TAMPA FL 33618 |

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|-----------------|----------------------|
| Title | VD |
| Name | SHIMBERG, JAMES HJR. |
| Address | 1912 ARDSLEY ST. |
| City-State-Zip: | TAMPA FL 33629 |

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|-----------------|--------------------|
| Title | VD |
| Name | SHIMBERG, ROBERT A |
| Address | 3214 W. FOUNTAIN |
| City-State-Zip: | TAMPA FL 33609 |

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|-----------------|--------------------|
| Title | VD |
| Name | KNUST, JANET |
| Address | 3416 S VIRGINIA CT |
| City-State-Zip: | TAMPA FL 33629 |

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

SIGNATURE: AMY G SHIMBERG**PRESIDENT****04/09/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date