

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Amended Affidavit

(1)

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

99 APR 20 PM 3:51

DOCUMENT # 216886

CORRECTED

1. Corporation Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOWN 'N COUNTRY PARK INC.

Principal Place of Business

Mailing Address

611 W. BAY ST.
TAMPA, FL 33606-2703

611 W. BAY ST.
TAMPA, FL 33606-2703

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11-03-1958

4. FEI Number

59-0857497

Applied For
New Application

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

X Yes

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

SHIMBERG, JAMES H.
611 W. BAY ST.
TAMPA, FL 33606-2703

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation, submit this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and director, if any.

(Date of New Agent's Appointment, if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE [DELETE]

NAME SHIMBERG, AMY G
STREET ADDRESS 10102 WHITE TROUT LANE
CITY, ST, ZIP TAMPA, FL 33618-4310

TITLE [DELETE]

NAME SHIMBERG, JAMES H.
STREET ADDRESS 10102 WHITE TROUT LANE
CITY, ST, ZIP TAMPA, FL 33618-4310

TITLE [DELETE]

NAME DE ALEJO, ALBERTO A.
STREET ADDRESS 10111 WOODSONG WAY
CITY, ST, ZIP TAMPA, FL 33618-4213

TITLE [DELETE]

NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE [DELETE]

NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE [DELETE]

NAME
STREET ADDRESS
CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

TREASURER

000002858340-6

-04/30/99-01111-013

*****61.25 *****61.25

NO LONGER A DIRECTOR
BUT CONTINUES AS
EXECUTIVE VICE-PRESIDENT

DIRECTOR

JAMES H. SHIMBERG JR.
1912 AROSLEY ST.
TAMPA, FL 33629

DIRECTOR

NANCY S. PAIKOFF
1378 FORESTEDGE BLVD.
OLDSMAR, FL 34677

DIRECTOR

ROBERT A. SHIMBERG
105 S. GLEN AVE.
TAMPA, FL 33609

SEE ATTACHED

SIGNATURE:

James H. Shimberg

JAMES H. SHIMBERG 03-22-99 (813) 254-7567

(2)

13. Additions to Directors in 12.

- 7.1 Title
- 7.2 Name
- 7.3 Street Address
- 7.4 City-ST-Zip

Director
Richard E. Shimberg
1001 Hampton Lane
Tampa, FL 33618

- 8.1 Title
- 8.2 Name
- 8.3 Street Address
- 8.4 City-ST-Zip

Director
Janet R. Shimberg
21 Grigg St., Apt. 21D
Greenwich, CT 06830