

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

09-10-2004 90010 020 ****61.25
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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08172004 Chg-P CR2E034 (10/03)

DOCUMENT # 497596 1. Entity Name TOWN AND COUNTRY MOBILE HOME PARK OF LARGO, INC.					
Principal Place of Business 1915 SEMINOLE BLVD. LARGO, FL 33778			Mailing Address 300 S. DUNCAN AVE SUITE 220 B CLEARWATER, FL 33755		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 300 S. Duncan Avenue Suite, Apt. #, etc. Suite 220B			
City & State		City & State Clearwater, Florida			
Zip	Country	Zip 33755	Country USA	4. FEI Number 59-1652607	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent BECKER & POLIAKOFF, P.A. 2401 WEST BAY DRIVE #414 LARGO, FL 33770			7. Name and Address of New Registered Agent Name Becker & Poliakoff, P.A. Street Address (P.O. Box Number is Not Acceptable) 2401 West Bay Drive, Ste #414 City Largo FL Zip Code 33770		
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 the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD KEPPEN, ARTHUR A 1915 SEMINOLE BLVD STE 146 LARGO, FL 33778 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Sec'y Kubec, Ruth 1915 Seminole Blvd Ste 97 Largo, FL 33778 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BURRIDGE, ROBERT 1915 SEMINOLE BLVD., #103 LARGO, FL 33778 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Treasurer Taylor, Margie 1915 Seminole Blvd Ste 10 Largo, FL 33778 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD PRINGLE, PAUL 1915 SEMINOLE BLVD., #120 LARGO, FL 33778 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director O'Rourke, Greg 1915 Seminole Blvd Ste 135 Largo, FL 33778 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARKER, WARREN 1915 SEMINOLE BLVD, STE 6 LARGO, FL 33778 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Zwicker, Roland Ste 172 1915 Seminole Blvd Ste Largo, FL 33778 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2VPD KEPPEN, ARTHUR A 1915 SEMINOLE BLVD, STE 101 LARGO, FL 33778 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Bruce, Norma P. Ste 101 1915 Seminole Blvd Ste Largo, FL 33778 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GASSLER, LIL 1915 SEMINOLE BLVD. #199 LARGO, FL 33778 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Robert Burrin</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <u>8/19/04</u> (727) 585-4582 Daytime Phone #		