

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730062

FILED  
Mar 28, 2009  
Secretary of State

**Entity Name:** TOWN AND COUNTRY MANOR CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

22300 VICK STREET  
# 100  
CHARLOTTE HARBOR, FL 339802061

**New Principal Place of Business:**

**Current Mailing Address:**

22300 VICK STREET  
# 100  
CHARLOTTE HARBOR, FL 339802061

**New Mailing Address:**

**FEI Number:** 59-2356414      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HUGHES, MARY A  
22300 VICK STREET  
#217  
PORT CHARLOTTE, FL 33980 US

**Name and Address of New Registered Agent:**

HUGHES, MARY A  
22300 VICK STREET  
#217  
CHARLOTTE HARBOR, FL 33980 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:

03/28/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: UPSHAW, HAZEL  
Address: 22300 VICK STREET, #220  
City-St-Zip: CHARLOTTE HARBOR, FL 339802061

Title: T ( ) Delete  
Name: HUGHES, MARY  
Address: 22300 VICK STREET, #217  
City-St-Zip: CHARLOTTE HARBOR, FL

Title: V ( ) Delete  
Name: HOSELEY, MARK  
Address: 22300 VICK STREET #120  
City-St-Zip: CHARLOTTE HARBOR, FL 339802061

Title: D ( ) Delete  
Name: LABSAN, REYNALDO  
Address: 22302 VICK ST. UNIT 114  
City-St-Zip: CHARLOTTE HARBOR, FL 339802061

Title: S ( ) Delete  
Name: BERNARD, ANN  
Address: 18318 LAMONT AVE  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D ( ) Delete  
Name: BROOM, DARREN  
Address: 193 MOCORO STREET  
City-St-Zip: PUNTA GORDA, FL 33983

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: UPSHAW, HAZEL  
Address: 22300 VICK STREET, #220  
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: T (X) Change ( ) Addition  
Name: HUGHES, MARY  
Address: 22300 VICK STREET, #217  
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: V (X) Change ( ) Addition  
Name: HOSELEY, MARK  
Address: 22300 VICK STREET #120  
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: D (X) Change ( ) Addition  
Name: MCKAY, SALLY  
Address: 193 MOCORO ST.  
City-St-Zip: PUNTA GORDA, FL 33983

Title: S (X) Change ( ) Addition  
Name: NIMS, LINDA  
Address: 22300 VICK STREET #119  
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY A. HUGHES

T

03/28/2009

Electronic Signature of Signing Officer or Director

Date