2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730062

FILED Feb 26, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

22300 VICK STREET # 100

CHARLOTTE HARBOR, FL 339802061

Current Mailing Address: New Mailing Address:

22300 VICK STREET

100

CHARLOTTE HARBOR, FL 339802061

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: UPSHAW, HAZEL

Address: 22300 VICK STREET, #220 City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: 7

 Name:
 HUGHES, MARY A

 Address:
 22300 VICK STREET, #217

 City-St-Zip:
 CHARLOTTE HARBOR, FL 33980

Title: V

 Name:
 HOSELEY, MARK

 Address:
 22300 VICK STREET #120

 City-St-Zip:
 CHARLOTTE HARBOR, FL 33980

Title: 5

Name: MCKAY, SALLY Address: 193 MOCORO ST.

City-St-Zip: PUNTA GORDA, FL 33983

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

SIGNATURE: MARY HUGHES TREA 02/26/2010