

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734419

FILED
Mar 24, 2009
Secretary of State

Entity Name: TOWN & COUNTRY ESTATES CONDOMINIUM APARTMENTS ASSOCIATION, INC.

Current Principal Place of Business:

509 DOTTEREL ROAD
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

509 DOTTEREL ROAD
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 59-1688299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
625 N FLAGLER DR 7TH FLR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: VP () Delete
Name: MARLENE, CHARLAS
Address: 509 DORREREL RD #22B
City-St-Zip: DELRAY BEACH, FL 33444

Title: P () Delete
Name: BARNEY, ADRIEN
Address: 1027 BOCA COVE LANE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S () Delete
Name: WOODALL, LEIGHANN
Address: 23 SAEGER DR 7A
City-St-Zip: DELRAY BEACH, FL 33444

Title: AS () Delete
Name: HANNON, PAT
Address: 509 DORREREL RD 21B
City-St-Zip: DELRAY BEACH, FL 33444

Title: T () Delete
Name: KOPLOUIA, ANA
Address: 517 DORREREL RD 29A
City-St-Zip: DELRAY BEACH, FL 33444

Title: PD (X) Delete
Name: BARBEY, ADRIEN
Address: 1027 BOCA COVE LN BC 30A
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRERAS, MARLENE
Address: 509 DORREREL RD #22B
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP (X) Change () Addition
Name: KOPILOVIA, ANA
Address: 509 DORREREL RD
City-St-Zip: DELRAY BEACH, FL 33444

Title: T (X) Change () Addition
Name: BALLESTEROS, HILDA
Address: 509 DORREREL RD
City-St-Zip: DELRAY BEACH, FL 33444

Title: S (X) Change () Addition
Name: HANNAN, PAT
Address: 509 DORREREL RD
City-St-Zip: DELRAY BEACH, FL 33444

Title: AS (X) Change () Addition
Name: TOADOR-COSTISOR, IONA
Address: 509 DORREREL RD
City-St-Zip: DELRAY BEACH, FL 33444

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: CM

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date