2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734419

Apr 18, 2011 Secretary of State

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

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

509 DOTTEREL ROAD DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

509 DOTTEREL ROAD DELRAY BEACH, FL 33444

FEI Number: 59-1688299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BECKER & POLIAKOFF, P.A. LARRY E. SCHNER P.A 350 CAMINO GARDENS BLVD # 202 625 N FLAGLER DR 7TH FLR WEST PALM BEACH, FL 33401 US BOCA RATON, FL 33432

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: LARRY E. SCHNER 04/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CARRERAS, MARLENE Name: Address: 509 DOTTEREL RD #22B City-St-Zip: DELRAY BEACH, FL 33444

Title:

Name: KOPILOVIA, ANA Address: 509 DOTTEREL RD City-St-Zip: DELRAY BEACH, FL 33444

Title:

BALLESTEROS, HILDA Name: Address: 509 DOTTEREL RD City-St-Zip: DELRAY BEACH, FL 33444

Title:

Name: HANNAN, PAT 509 DOTTEREL RD Address: DELRAY BEACH, FL 33444

City-St-Zip:

Title:

SINCLAIR, GEORGETTE Name: 509 DOTTEREL RD Address: DELRAY BEACH, FL 33444 City-St-Zip:

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: MARLENE CARRERAS **PRES** 04/18/2011