

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762923

FILED
Feb 27, 2009
Secretary of State

Entity Name: TOWNE & COUNTRY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1501 S. FLORIDA AVE
LAKELAND, FL 33803 US

New Principal Place of Business:

4928 MARKET SQUARE
C/O D. TOSH
LAKELAND, FL 33813 US

Current Mailing Address:

4928 MARKET SQ
C/O D. TOSH
LAKELAND, FL 33813 US

New Mailing Address:

4928 MARKET SQUARE
C/O D. TOSH
LAKELAND, FL 33813 US

FEI Number: 59-2380792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNSON, PETER J.
1501 S. FLORIDA AVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

GEORGE OSLER
4798 S. FLORIDA AVE.
SUITE 27
LAKELAND, FL 33813 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: GEORGE OSLER

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSLER, GEORGE
Address: 1215 JEFFERSON DR
City-St-Zip: LAKELAND, FL 33803

Title: STD () Delete
Name: LYNCH, TIMOTHY
Address: 324 MARKET SQ E
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: TOSH, DIMPLE
Address: 4798 MARKET SQ
City-St-Zip: LAKELAND, FL 33813

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: GEORGE OSLER

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date