

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769938

FILED
Apr 29, 2011
Secretary of State

Entity Name: TOWN & COUNTRY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13794 N.W. 4 STREET
SUITE 200
SUNRISE, FL 33325 US

New Principal Place of Business:

13798 NW 4TH STREET
SUITE 309
SUNRISE, FL 33325 US

Current Mailing Address:

13794 N.W. 4 STREET
SUITE 200
SUNRISE, FL 33325 US

New Mailing Address:

13798 NW 4TH STREET
SUITE 309
SUNRISE, FL 33325 US

FEI Number: 59-2412026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, MICHAEL T
13794 N.W. 4 STREET
SUITE 200
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

MONTERO, MICHAEL T
13798 NW 4TH STREET
SUITE 309
SUNRISE, FL 33325 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PEREZ, JOSEPH H
Address: 13798 NW 4TH STREET, SUITE 309
City-St-Zip: SUNRISE, FL 33325 US

Title: DV
Name: MONTERO, MICHAEL T
Address: 13798 NW 4TH STREET, SUITE 309
City-St-Zip: SUNRISE, FL 33325 US

Title: DST
Name: BENITEZ, TANIA
Address: 13798 NW 4TH STREET, SUITE 309
City-St-Zip: SUNRISE, FL 33325 US

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: MICHAEL T. MONTERO

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date