FILED Jul 03, 2008 8:00 am **Secretary of State**

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SIGNATURE:

DOCUMENT # N42572 07-03-2008 90015 025 ****70.00 TOWN AND COUNTRY GARDEN CLUB, INC. Principal Place of Business Mailing Address 40109514 1325 NORTH L STREET 1325 NORTH L STREET LAKE WORTH, FL 33460 US LAKE WORTH, FL 33460 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06092008 Chg-NP CR2E037 (12/06) Applied For City & State 4. FEI Number NOT APPLICABLE City & State IKE WORTH FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARTHA WRIGHT GARION, SANDÉE Street Address (P.O. Box Number is Not Acceptable) 1325 NORTH L ST LAKE WORTH, FL 33460 SOUTH 33460 ose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named en ity submits this sta the obligations of 6.16.08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Added to Fees Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE MARTHA WRIGHT ☐ Addition TITLE Delete GARION, SANDEE NAME NAME 630 SOUTH M STREET 1325 NORTH L STREET STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33460 CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-ZIP 1VP Addition TITLE ☐ Delete ERIN ALLEN ADAMS, JEAN NAME NAME 208 SOUTH LAKESIDE STREET ADDRESS 914 S. PALWAY STREET ADDRESS LAKE WORTH, FL 33460
MARYANNE WEBBER Change Addition CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-ZIP 2VP TITLE ☐ Delete BEAR, ROSE MARIE NAME NAME 327 NORTH LAKESIDE STREET ADDRESS STREET ADDRESS 1015 N PALMWAY LAKE WORTH, FL 33460 JACKIE BOINSKI DOM CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH, FL 33460 TITLE ☐ Delete DEMPSEY, DIANE NAME NAME 2602 DUKE 717 NORTH M ST STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33460

RITVA MERAMO Pichange Addition CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH, FL 33460 TITLE ☐ Delete WRIGHT, MARTHA NAME NAME 164 EXECUTIVE 630 S. "M" STREET STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33426 LAKE WORTH, FL 334604916 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CETY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if