

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42572

FILED
Jun 15, 2011
Secretary of State

Entity Name: TOWN AND COUNTRY GARDEN CLUB, INC.

Current Principal Place of Business:

164 EXECUTIVE CIRCLE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

1415 NORTH K STREET
LAKE WORTH, FL 33460 US

Current Mailing Address:

164 EXECUTIVE CIRCLE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WRIGHT, MARTHA
630 SOUTH M ST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

BEAR, ROSE MARIE
1015 NORTH PALMWAY
LAKE WORTH, FL 33460 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: ROSE MARIE BEAR

06/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEAR, ROSE MARIE
Address: 1015 NORTH PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: 1VP
Name: HACKL, ANN
Address: 140 NEPTUNE DRIVE
City-St-Zip: HYPOLUXO,, FL 33462 US

Title: 2VP
Name: APOSTOLICO, SUSANNE
Address: 4129 PINE HURST DRIVE
City-St-Zip: NORTHAMPTON, PA 18067

Title: S
Name: HEYN, BARBARA
Address: 1-A ATRIUM CIRCLE
City-St-Zip: ATLANTIS, FL 33462

Title: T
Name: MERAMO, ELIZABETH
Address: 164 EXECUTIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: ELIZABETH MERAMO

TREA

06/15/2011

Electronic Signature of Signing Officer or Director

Date