2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42572

FILED Apr 12, 2012 Secretary of State

Entity Name: TOWN AND COUNTRY GARDEN CLUB, INC.

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

1415 NORTH K STREET LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

164 EXECUTIVE CIRCLE BOYNTON BEACH, FL 33436 US

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

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

BEAR, ROSE MARIE 1015 NORTH PALWAY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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: 9

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

Title:

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 04/12/2012