

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000444

FILED
Jan 28, 2011
Secretary of State

Entity Name: T & M RANCH COMMUNITY, INC.

Current Principal Place of Business:

5841 CORPORATE WAY
STE 200
WEST PALM BEACH, FL 33422

New Principal Place of Business:

Current Mailing Address:

PO BOX 220627
WEST PALM BEACH, FL 33422

New Mailing Address:

FEI Number: 65-0378070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, MICHAEL A ESQ
1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KITROSER, MITCHELL I ESQ
8895 NORTH MILITARY TRAIL
SUITE C-201
PALM BEACH GARDENS, FL 33410 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: MITCHELL KITROSER

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: LAMPERT, MICHAEL A ESQ.
Address: 1655 PALM BEACH LAKES BLVD, SUITE 900
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD
Name: KOMINS, ALAN
Address: 185 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

Title: M
Name: NEWSTEIN, NEIL P
Address: 5841 CORPOTATE WAY STE 200
City-St-Zip: WEST PALM BEACH, FL 33407

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: NEIL NEWSTEIN

CEO

01/28/2011

Electronic Signature of Signing Officer or Director

Date