2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000114546 FILED TOWN & COUNTRY MANAGEMENT COMPANY, INC. 08 SEP -2 PM 2: 34 Principal Place of Business Mailing Address SECRETARY OF STATE 4068 DESOTO FARM RD. 4068 DESOTO FARM RD. TALLAHASSEE, FL 32309-9521 TALLAHASSEE, FL 32309-9521 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09022008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3688157 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANAUSA, DANIEL E Street Address (P.O. Box Number is Not Acceptable) 3520 THOMASVILLE RD., 4TH FL TALLAHASSEE, FL 32308 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition KALICKI, DANIEL C NAME NAME 400135960734 09/16/08--01012--014 **150.00 STREET ADDRESS PO BOX 15528 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32317 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KALICKI, SHARON M NAME NAME STREET ADDRESS P.O. BOX 15528 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 323175528 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS iTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statules. 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 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 850-942-7480 SIGNATURE: