2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2008 08:00 AM Secretary of State

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1. Entity Name

TOWN & COUNTRY DEVELOPMENT COMPANY AT HARMONY



Principal Place of Business

8340 SE FAZIO DR HOBE SOUND, FL 33455 Mailing Address

8340 SE FAZIO DR HOBE SOUND, FL 33455



DO NOT WRITE IN THIS SPACE

| _ | | | (| |
|----|------------|-----|-------|----------------|
| 4. | FEI Number | | | Applied For |
| | 65-11310 | 159 | | Not Applicable |

5. Certificate of Status Desired See Required \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KENNY, THOMAS G III 8340 SE FAZIO DR HOBE SOUND, FL 33455

DO NOT WRITE IN THIS SPACE

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|---------------------------------------|---|--|---|---|--|--|
| the obligat | ions of registered agent. | urpose of changing its registere | ed office or registered agent, or bo | th, in the State of Florida. I am familiar with, and accept | | |
| SIGNATURE. | Signature, typed or printed name of registered agent and title | f applicable (NOTE, Registered | Agent signature required when reinstating) DATE | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00 | Election Campaign Finan Trust Fund Contribution. | | U00000935176 | | |
| 10. | OFFICERS AND DIREC | CTORS | , | ' 05/23/08-80039-020 150.00 | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | P KENNY, THOMAS G 8345 SE PAZIO DR HOBE SOUND, FL 33455 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV STEPHANOS, DIANE L 4500 PGA BLVD STE 207 PALM BEACH GARDENS, FL 33418 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV GALUI, JUDITH M 4500 PGA BLVD, SUITE 207 PALM BEACH GARDENS, FL 33418 | | DO | NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DST DIVOSTA, CATHY 4500 PGA BLVD, SUITE 207 PALM BEACH GARDENS, FL 33418 | | | THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV DIVOSTA, GUY M 4500 PGA BLVD, SUITE 207 PALM BEACH GARDENS, FL 33418 | | | | | |
| TITLE NAME STREET ADDRESS | | | | | | |

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 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.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Judith M. Galui 3/19/08

561/691-9050

Daytene Phone #