


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # P93000055290	
1. Entity Name TOWN & COUNTRY INTERNATIONAL REAL ESTATE COMPANY	

Principal Place of Business 959 PERIWINKLE WAY SANIBEL, FL 33957 US	Mailing Address 959 PERIWINKLE WAY SANIBEL, FL 33957 US
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DO NOT WRITE IN THIS SPACE



03102008 No Chg-P CR2E034 (11/05)


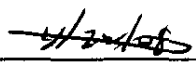
4. FEI Number 65-0439852	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**NOVELLI, JOANN B
959 PERIWINKLE WAY
SANIBEL, FL 33957**

DO NOT WRITE IN THIS SPACE

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:  **J.D. NOVELLI** DATE:  **4/24/08**

(NOTE: Registered Agent signature required when restate.)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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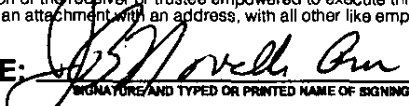
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPVS NOVELLI, JO ANN B 1290 ISABEL SANIBEL, FL 33957
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05/21/08-80095-014 158.75

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:  **J.D. NOVELLI** Date: **4/24/08** Daytime Phone #: **239-395-1200**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR