

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 19, 2008
Secretary of State**

DOCUMENT# 741836

Entity Name: THORNHILL HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:P O BOX 2192
BOCA RATON, FL 33427**New Principal Place of Business:**22140 PRIMROSE WAY
BOCA RATON, FL 33433**Current Mailing Address:**P O BOX 2192
BOCA RATON, FL 33427**New Mailing Address:**

FEI Number: 59-1884438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SILVERMAN, BARBARA
22260 MORNING GLORY TERRACE
BOCA RATON, FL 33433 US**Name and Address of New Registered Agent:**KRASNA, GARY M
120 E. PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 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: GARY M. KRASNA

12/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: G FREDERICK KUHN,
Address: 22154 TRILLIUM WAY
City-St-Zip: BOCA RATON, FL 33433Title: DT () Delete
Name: FRANK R GUY,
Address: 22167 TRILLIUM WAY
City-St-Zip: BOCA RATON, FL 33433Title: SD () Delete
Name: DICKLER, EUNICE
Address: 22233 LARKSPUR TRL
City-St-Zip: BOCA RATON, FL 33433Title: P () Delete
Name: SILVERMAN, BARBARA
Address: 22260 MORING GLORY TERRACE
City-St-Zip: BOCA RATON, FL 33433Title: VP () Delete
Name: SMALL, LEONARD
Address: 22138 LARKSPUR TRAIL
City-St-Zip: BOCA RATON, FL 33433Title: D () Delete
Name: STEIN, ERIC
Address: 22188 VERBEM LUUAU
City-St-Zip: BOCA RATON, FL 33433**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: KRASNA, GARY M
Address: 22153 PRIMROSE WAY
City-St-Zip: BOCA RATON, FL 33433Title: DT (X) Change () Addition
Name: SCHIFFMAN, MICHAEL
Address: 22153 LARKSPUR TRAI
City-St-Zip: BOCA RATON, FL 33433Title: SD (X) Change () Addition
Name: MARKOVITCH, JACKIE
Address: 22263 LARKSPUR TRL
City-St-Zip: BOCA RATON, FL 33433Title: PD (X) Change () Addition
Name: SCHANDELSON, MARTIN
Address: 22140 PRIMROSE WAY
City-St-Zip: BOCA RATON, FL 33433Title: VPD (X) Change () Addition
Name: WOLKOWICZ, JEFFREY
Address: 22165 PRIMROSE WAY
City-St-Zip: BOCA RATON, FL 33433Title: D (X) Change () Addition
Name: KATZ, DANIEL
Address: 22258 ALYSSUM WAY
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GARY M. KRASNA

D

12/19/2008

Electronic Signature of Signing Officer or Director

Date