2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01094

FILED Mar 29, 2010 Secretary of State

Entity Name: SOCIETY HILL HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

2950 JOG RD

GREENACRES, FL 33467 US

Current Mailing Address: New Mailing Address:

2950 JOG RD

GREENACRES, FL 33467 US

FEI Number: 59-2469336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICKER, EDWARD ESQ 1818 AUSTRALIAN AVE SOUTH SUITE 400 W PALM BCH, FL 33409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HOLMES, MICHELLE Name: Address: 850-B HILL DRIVE

City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VD

Name: ALBERTSON, ANDREA Address: 833-A HILL DRIVE

City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: TD

WEISS, WENDY Name: Address: 833-D HILL DR

City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: SD

Name: FRASH, LYNNETTE

Address: 5041-G SOCIETY PLACE EAST City-St-Zip: WEST PALM BEACH, FL 33415 US

Title:

Name: GETTIG, BRIAN

5112-E SOCIETY PLACE EAST Address: WEST PALM BEACH, FL 33415 US City-St-Zip:

Title:

CLARK, MARIE Name:

Address: 5130-G SOCIETY PLACE WEST WEST PALM BEACH, FL 33415 US City-St-Zip:

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: MICHELLE HOLMES PD 03/29/2010