2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735805

FILED Mar 13, 2009 Secretary of State

Entity Name: THOUSAND PINES HOME OWNERS ASSOCIATION, INC., OF PALM BEACH COUNTY

Current Principal Place of Business: New Principal Place of Business: 8639 THOUSAND PINES DRIVE WEST PALM BCH, FL 33411 **Current Mailing Address: New Mailing Address:** 8639 THOUSAND PINES DRIVE WEST PALM BCH, FL 33411 US FEI Number: 59-1803252 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: SKIVINGTON, JOSHUA L 8732 THOUSAND PINES CIRCLE WEST PALM BCH, FL 33411 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PELTON, LARY Name: Name: 8821 THOUSAND PINES CIRCLE Address: Address: City-St-Zip: WEST PALM BCH, FL 33411 City-St-Zip: Title: () Delete Title: () Change () Addition SKIVINGTON, JOSHUA Name: Name: Address: 8732 THOUSAND PINES CIRCLE Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: Title: P/D () Delete Title: () Change () Addition RIGELL, DAVID Name: Name: 8640 THOUSAND PINES CT Address: Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: Title: SD Title: () Change () Addition () Delete Name: FONK, DENNIS Name: 8639 THOUSAND PINES DRIVE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: Title: () Delete Title: () Change () Addition CORNWELL, CHARLES C Name: Name: 8555 THOUSAND PINES COURT Address: Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip:

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: CHARLES C. CORNWELL D 03/13/2009