

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741836

FILED
Apr 30, 2009
Secretary of State

Entity Name: THORNHILL HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

22140 PRIMROSE WAY
BOCA RATON, FL 33433

New Principal Place of Business:

6413 CONGRESS AVENUE
SUITE 200
BOCA RATON, FL 33487

Current Mailing Address:

P O BOX 2192
BOCA RATON, FL 33427

New Mailing Address:

6413 CONGRESS AVENUE
SUITE 200
BOCA RATON, FL 33487

FEI Number: 59-1884438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNA, GARY M
120 E. PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BUDD, GARY
6413 CONGRESS AVENUE
SUITE 200
BOCA RATON, FL 33487 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 BUDD

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRASNA, GARY M
Address: 22153 PRIMROSE WAY
City-St-Zip: BOCA RATON, FL 33433

Title: DT () Delete
Name: SCHIFFMAN, MICHAEL
Address: 22153 LARKSPUR TRAI
City-St-Zip: BOCA RATON, FL 33433

Title: SD () Delete
Name: MARKOVITCH, JACKIE
Address: 22263 LARKSPUR TRL
City-St-Zip: BOCA RATON, FL 33433

Title: PD () Delete
Name: SCHANDELSON, MARTIN
Address: 22140 PRIMROSE WAY
City-St-Zip: BOCA RATON, FL 33433

Title: VPD () Delete
Name: WOLKOWICZ, JEFFREY
Address: 22165 PRIMROSE WAY
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: KATZ, DANIEL
Address: 22258 ALYSSUM WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/T (X) Change () Addition
Name: SCHIFFMAN, MICHAEL
Address: 22153 LARKSPUR TRAI
City-St-Zip: BOCA RATON, FL 33433

Title: D/P (X) Change () Addition
Name: SCHANDELSON, MARTIN J
Address: 22140 PRIMROSE WAY
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: VOLKOWITZ, JEFFREY
Address: 22165 PRIMROSE WAY
City-St-Zip: BOCA RATON, FL 33433

Title: D/S (X) Change () Addition
Name: DANIEL, 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: MARTIN SCHANDELSON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date