2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745571

FILED Apr 30, 2009 Secretary of State

Entity Name: THORNHILL VILLAGE HOMEOWNERS' ASSOCIATION, INC.

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

6413 CONGRESS AVE SUITE 200

BOCA RATON, FL 33487 US

New Mailing Address: Current Mailing Address:

6413 CONGRESS AVE SUITE 200

BOCA RATON, FL 33487 US

FEI Number: 59-2003449 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:

CREST MANAGEMENT GROUP, INC. 6413 CONGRESS AVE 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SCHNEIDER, ROBERT Name: PELL, ETTA LINDA Name:

8632 THORNHILL COURT Address: 6654 THORNHILL COURT Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

Title: DS (X) Delete Title: () Change () Addition

WRAY, AARON Name: Name: Address: 6620 THORNHILL COURT Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

GELFOND, WENDY Name: Name: 6682 THORNHILL COURT Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

Name: HALPERT, DANIEL Name: Address: 6656 THORNHILL COURT Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip:

Title: DVP DVP () Delete Title: (X) Change () Addition

FRANCO, ALDO Name: Name: SCHNEIDER, ROBERT 6680 THORNHILL COURT 6632 THORNHILL COURT Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

Title: () Delete Title: (X) Change () Addition

TANNENBAUM, IRWIN HALPERT, DANIEL Name: Name: Address: 6552 THORNHILL COURT Address: 6656THORNHILL COURT BOCA RATON, FL 33433 BOCA RATON, FL 33433 City-St-Zip: 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: DANIEL HALPERT Ρ 04/30/2009