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Feb 04 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 745933 (2) 1. Corporation Name THORNHILL ESTATES HOMEOWNERS' ASSOCIATION, INC.			
Principal Place of Business P. O. BOX 810042 BOCA RATON FL 33481		Mailing Address P. O. BOX 810042 BOCA RATON FL 33481	
2. Principal Place of Business 21 7451 LONDON LANE Suite, Apt. #, etc. 22 City & State 23 BOCA RATON FL Zip 24 33433 Country 25 USA		2a. Mailing Address 26 7451 LONDON LANE Suite, Apt. #, etc. 27 City & State 28 BOCA RATON FL Zip 29 33433 Country 30 USA	
9. Name and Address of Current Registered Agent SLATER, ANDREW 7386 WEXFORD TERRACE BOCA RATON FL 33433			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code			
11. Pursuant to the provisions of Sections 617.0502 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE <i>[Signature]</i> Andrew Slater / Pres DATE 1/26/98 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SLATER, ANDREW 7386 WEXFORD TERRACE BOCA RATON FL ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BRAMNICK, ARNOLD 7659 NEWPORT TERRACE BOCA RATON FL ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD QUILL, DWAYNE 7628 STOCKTON TERRACE BOCA RATON FL ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD OBERSTEIN, DEBRA 7426 CARRICK TERR BOCA RATON FL ☒ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☒ Addition <i>Director Mark Siedler 7657 London Ln. Boca Raton, FL 33433</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEVINE, CHARLES 7366 WEXFORD TERRACE BOCA RATON FL ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIEBERMAN, ALAN 7598 STOCKTON TERRACE BOCA RATON FL ☒ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <i>[Signature]</i> ARNOLD BRAMNICK 1/19/98 954-938-3851 Signature and typed or printed name of signing officer or director Date Daytime Phone #			

CR2E037 (10/97)