

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745933

FILED
Apr 13, 2009
Secretary of State

Entity Name: THORNHILL ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7451 LONDON LANE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

1200 S ROGERS CIRCLE
STE. 3
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-2029280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, ANDREW
7386 WEXFORD TERRACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: SLATER, ANDREW
Address: 7386 WEXFORD TERR
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: MICHAEL, ROSE
Address: 7499 LON DEN LANE
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: SILVERMAN, STUART
Address: 7426 CARRICK TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: TD () Delete
Name: BRAMNICK, ARNOLD
Address: 7659 NEWPORT TERRACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, JACOB
Address: 7547 LONDON LANE
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: MICHAEL, ROSE
Address: 7499 LONDON LANE
City-St-Zip: BOCA RATON, FL 33433

Title: S (X) Change () Addition
Name: BERKELEY, STEVE
Address: 7396 CARRICK TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: T (X) Change () Addition
Name: ZIMMERMAN, MICHAEL
Address: 7568 CHESTER TERRACE
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: JACOB COHEN

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date