

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745933

FILED
Mar 31, 2010
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:

14000 MILITARY TR
STE#112
DELRAY BEACH, FL 33484

Current Mailing Address:

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

New Mailing Address:

14000 MILITARY TR
STE#112
DELRAY BEACH, FL 33484

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:

LIPPMAN, KAREN
14000 MILITARY TR
STE#112
DELRAY BEACH, FL 33484 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: KAREN LIPPMAN

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COHEN, JACOB
Address: 7547 LONDON LANE
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: MICHAEL, ROSE
Address: 7499 LONDON LANE
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: BERKELEY, STEVE
Address: 7396 CARRICK TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: ZIMMERMAN, MICHAEL
Address: 7568 CHESTER TERRACE
City-St-Zip: BOCA RATON, FL 33433

I hereby 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 all other like empowered.

SIGNATURE: JACOB COHEN

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date