

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752293

FILED
Mar 25, 2009
Secretary of State

Entity Name: THORNHILL LAKE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

951 BROKEN SOUND PKWY
#250
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

951 BROKEN SOUND PKWY
#250
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-2144698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES PA
6261 NW 6TH WAY
STE. 103
FORT LAUDERDALE, FL 33309 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: P () Delete
Name: PENNINGTON, JOHN
Address: 6808 BRIDLEWOOD COURT
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: BONEWITZ, MICHELLE
Address: 6849 BRINDLEWOOD COURT
City-St-Zip: BOCA RATON, FL 33433

Title: TDX () Delete
Name: HARDING, SUSAN
Address: 6746 BRIDLEWOOD CT
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: IDAROLA, KATHY
Address: 6734 BRIDLEWOOD COURT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: HARDING, SUSAN
Address: 6746 BRIDLEWOOD CT
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
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: JOHN PENNINGTON

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date