2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752293

FILED Apr 26, 2012 Secretary of State

Entity Name: THORNHILL LAKE HOMEOWNERS' ASSOCIATION, INC.

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

951 BROKEN SOUND PKWY

#250 BOCA RATON, FL 33487 U

Current Mailing Address: New Mailing Address:

951 BROKEN SOUND PKWY #250

BOCA RATON, FL 33487 US

FEI Number: 59-2144698 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:

ROBERT KAYE & ASSOCIATES PA

1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 US

KAYE BENDER REMBAUM
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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: ROBERT KAYE 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: PENNINGTON, JOHN
Address: 6808 BRIDLEWOOD COURT
City-St-Zip: BOCA RATON, FL 33433

Title: VP

Name: HOLLIS, BILL

Address: 6749 BRIDLEWOOD COURT City-St-Zip: BOCA RATON, FL 33433

Title: T

Name: RODERICK, MARY ELLEN Address: 6779 BRIDLEWOOD COURT 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: JOHN PENNINGTON P 04/26/2012