2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753030

FILED Jan 17, 2011 Secretary of State

Entity Name: VILLAS OF BURWICK AND THURSTON HOMEOWNERS ASSOCIATION, INC.

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

63 BALFOUR ROAD E 63 BALFOUR ROAD EAST

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

63 BALFOUR ROAD E 63 BALFOUR ROAD EAST

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-2063593 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:

BELL, NELOISE MGR 63 BALFOUR ROAD EAST

PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ODDO, THOMAS Address: 18 TOURNAMENT BLVD

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D

Name: MOORE, LISA Address: 53 BALFOUR ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: STD

Name: PINSON, SANDRA D Address: 12 TOURNAMENT BLVD

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD

Name: REYNOLDS, ROBERT Address: 55 BALFOUR ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: GEFVERT, CYNTHIA Address: 26 BALFOUR ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: THOMAS ODDO PRES 01/17/2011