

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 31, 2012
Secretary of State

DOCUMENT# N01000007676

Entity Name: THOMSON VILLAGE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414**New Principal Place of Business:****Current Mailing Address:**3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414**New Mailing Address:****FEI Number:** 65-1158947**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEWSOME, JOHN
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 US**Name and Address of New Registered Agent:**HARTLEY, PATRICIA ESQ.
800 VILLAGE SQUARE CROSSING
SUITE 222
PALM BEACH GARDENS, FL 33410 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: PATRICIA LABERGE HARTLEY

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LEONE, BRIAN
Address: 2347 THOMSON WAY
City-St-Zip: WELLINGTON, FL 33414

Title: S/T
Name: DAVIES, MATTHEW
Address: 9607 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: P
Name: LEMONS, RONALD
Address: 9534 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

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: RONALD LEMONS

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date