2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010129

FILED Apr 30, 2009 Secretary of State

Entity Name: THOMAS FARMS, UNIT 1 HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 20452 NW 20 TERR BROOKER, FL 32622 **Current Mailing Address: New Mailing Address:** P.O. BOX 302 LACROSSE, FL 32658 FEI Number: 51-0495755 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: EWING, TOMMY L EWING, TOMMY L 20452 NW 20 TERR LN 20452 NW 20 TERR ACE BROOKER, FL 32658 US BROOKER, FL 32622 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: 04/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SANCHEZ, JOHN Name: Name: P.O. BOX 89 Address: Address: City-St-Zip: LA CROSSE, FL 32658 City-St-Zip: Title: STD Title: () Delete () Change () Addition EWING, TOMMY L Name: Name: Address: P.O. BOX 302 Address: City-St-Zip: LA CROSSE, FL 32658 City-St-Zip: Title: VPD () Delete Title: (X) Change () Addition WEBB, LOREN Name: COLLIER, JAMES R Name: 20439 NW 22 TERRACE Address: 20645 NW 22 TERR Address: City-St-Zip: BROOKER, FL 32622 City-St-Zip: BROOKER, FL 32622 Title: () Delete Title: (X) Change () Addition Name: SESSIONS, PAUL C Name: FORBES, FRANCIS 710 QUEENS CT 2401 NW 208 LANE Address: Address: City-St-Zip: SEFFNER, FL 33584 City-St-Zip: BROOKER, FL 32622 Title: (X) Delete Title: () Change () Addition FORBES, FRANCIS G Name: Name: 2401 NW 208 LANE Address: Address: City-St-Zip: BROOKER, FL 32622 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: TOMMY L EWING SEC 04/30/2009