

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27494

FILED
Apr 07, 2009
Secretary of State

Entity Name: TOWNHILL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

47 DOGWOOD LN
EUSTIS, FL 32726 US

New Principal Place of Business:

66 ORANGE BLOSSOM DR
EUSTIS, FL 32726 US

Current Mailing Address:

P.O. BOX 1444
EUSTIS, FL 32727 US

New Mailing Address:

FEI Number: 59-3346266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARGENTI, DOMINICK
47 DOGWOOD LN
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

MATTSON, GEORGE
66 ORANGE BLOSSOM DR
EUSTIS, FL 32726 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: GEORGE MATTSON

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SARGENTI, DOMINICK
Address: 47 DOGWOOD LANE
City-St-Zip: EUSTIS, FL 32726 US

Title: VPD () Delete
Name: HOPKINS, MARK
Address: 26 TOWNHILL DR
City-St-Zip: EUSTIS, FL 32726 US

Title: SD () Delete
Name: MCCREIGHT, RUBY
Address: 36 TOWNHILL DR
City-St-Zip: EUSTIS, FL 32726 US

Title: TD () Delete
Name: PURKIS, LINDA
Address: 37 TOWNHILL DR.
City-St-Zip: EUSTIS, FL 32726 US

Title: VPD () Delete
Name: MATTSON, GEORGE
Address: 66 ORANGE BLOSSOM DR.
City-St-Zip: EUSTIS, FL 32726 US

Title: VPD (X) Delete
Name: DEEN, DELORES
Address: 33 TOWNHILL DR
City-St-Zip: EUSTIS, FL 32726 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATTSON, GEORGE
Address: 66 ORANGE BLOSSOM DR
City-St-Zip: EUSTIS, FL 32726 US

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

Title: SD (X) Change () Addition
Name: PURKIS, LINDA
Address: 37 TOWNHILL DR
City-St-Zip: EUSTIS, FL 32726 US

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

Title: VPD (X) Change () Addition
Name: DEEN, DELORES
Address: 33 TOWNHILL DR
City-St-Zip: EUSTIS, FL 32726 US

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: LINDA PURKIS

TD

04/07/2009

Electronic Signature of Signing Officer or Director

Date