2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2002 8:00 am § Secretary of State **DOCUMENT # 725246** 1. Entity Name 04-30-2002 90060 014 ****61.25 SILVER THATCH APARTMENT BUILDING NO. 2, INC Principal Place of Business Mailing Address 3216 COLONY CLUB ROAD 3216 COLONY CLUB ROAD POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 🐣 City & State Applied For City & State 4. FEI Number 65-0044333 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) EDDY, JAMES R. 2401 E ATLANTIC BLVD, SUITE 314 POMPANO BEACH FL 33062 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CR2E037 (9/01) PSD Addition TITLE ☐ Delete TITLE ☐ Change NAME ARDEN-RASMUSSEN, PHYLLIS NAME STREET ADDRESS 3216 COLONY CLUB ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMANO BEACH FL TVP Change ☐ Addition TITLE ☐ Delete TITLE NAME WITT, VIRGINIA NAME STREET ADDRES STREET ADDRESS 3216 COLONY CLUB ROAD ***** **** CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH, FL 00000 ☐ Change Addition TITLE ☐ Delete TITLE NAME **BURTZ, PAULINE** NAME STREET ADDRESS STREET ADDRESS 3212 COLONY CLUB ROAD CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH, FL 00000 TITLE. ☐ Delete TITLE ☐ Change ☐ Addition NAME WITT, VIRGINIA NAME STREET ADORESS STREET ADDRESS 3216 COLONY CLUB RD CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TUREDEXURED

☐ Delete

Daytime Phone #

☐ Change

☐ Addition