

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 22, 2004
Secretary of State**

DOCUMENT# 738688

Entity Name: SILVER THATCH ATLANTIC PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

531 NORTH OCEAN BLVD.
POMPANO BEACH, FL 330624616

New Principal Place of Business:

Current Mailing Address:

531 NORTH OCEAN BLVD.
POMPANO BEACH, FL 330624616 US

New Mailing Address:

FEI Number: 59-1744998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BAKALAR, BROUGH & CHADROW
WESTSIDE CORPORATE CENTER
150 S PINE ISLAND RD STE. 540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SIEGFRIED, RIVERA, LERNER, DE LA TOREE
201 ALHAMBRA CIRCLE
SUITE 603
CORAL GABLES,, FL 33134 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: HELIO DE LA TORRE

10/22/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEMASSI, PAUL
Address: 525 N OCEAN DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: ANSELMO, CARL
Address: 531 N OCEAN DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: MAYER, DANIEL
Address: 531 N OCEAN DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: RESPINTO, GIOVANNI
Address: 525 N OCEAN DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: T () Delete
Name: CAVALLARO, SALVATORE
Address: 525 N OCEAN DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: WESTMORELAND, ROBERT
Address: 525 N OCEAN DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MAYER, DANIEL
Address: 531 N OCEAN DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: AS (X) Change () Addition
Name: RAFIK, RAYES
Address: 531 N OCEAN DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: S (X) Change () Addition
Name: ZINAMAN, DAVID
Address: 525 N OCEAN DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: AT (X) Change () Addition
Name: WESTMORELAND, ROBERT
Address: 525 N OCEAN DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAUL DEMASSI

P

10/22/2004

Electronic Signature of Signing Officer or Director

Date