2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738688

FILED Apr 30, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

531 NORTH OCEAN BLVD. POMPANO BEACH, FL 330624616

Current Mailing Address: New Mailing Address:

C/O CASTLE MANAGEMENT PO BOX 559009 FORT LAUDERDALE, FL 33355 US

FEI Number: 59-1744998 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

 Name:
 SCHWARTZ, MICHAEL

 Address:
 531 N. OCEAN BLVD., #1109

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: TD

Name: COHEN, PAUL

Address: 525 N. OCEAN BLVD., #1121 City-St-Zip: POMPANO BEACH, FL 33062

Title: SD

Name: HARVEY, NORM

Address: 525 N. OCEAN BLVD, #1618 City-St-Zip: POMPANO BEACH, FL 33062

Title: [

 Name:
 GABRIELLE, EVELYN

 Address:
 531 N. OCEAN BLVD., #1807

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title:

 Name:
 PAUL, LESLIE

 Address:
 617 REASOR DRIVE

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: [

Name: WEISEL, SCOTT

Address: 525 N. OCEAN BLVD., #314 City-St-Zip: POMPANO BCH, FL 33062

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: ROBERT A. DONNELLY MGR 04/30/2010