

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753849

FILED
Jun 30, 2004
Secretary of State**Entity Name:** SILVER THATCH BUILDING NO. THREE ASSOCIATION, INC.**Current Principal Place of Business:**SILVER THATCH BLDG
3204 COLONY CLUB RD., APT. 6
POMPANO BEACH, FL 33062 US**New Principal Place of Business:****Current Mailing Address:**SILVER THATCH BLDG
3204 COLONY CLUB RD., APT. 6
POMPANO BEACH, FL 33062 US**New Mailing Address:****FEI Number:** 59-2074763**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EDDY, JAMES
2401 E. ATLANTIC BLVD.
POMPANO BEACH, FL 330625243 US**Name and Address of New Registered Agent:**

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:** TD () Delete
Name: WAUGH, RICHARD
Address: 3204 COLONY CLUB ROAD #6
City-St-Zip: POMPANO BEACH, FL 33062**Title:** SD () Delete
Name: CRUZ, TENA
Address: 3204 COLONY CLUB RD. #1
City-St-Zip: POMPANO BEACH, FL 33062**Title:** PD () Delete
Name: ATHAS, BARBARA
Address: 3204 COLONY CLUB RD.
City-St-Zip: POMPANO BEACH, FL 33062**Title:** D () Delete
Name: RASMASSEN, PHYLLIS A
Address: 3216 COLONY CLUB ROAD
City-St-Zip: POMPANO BEACH, FL 33062**Title:** VD () Delete
Name: BURNS, KATHY T
Address: 3204 COLONY CLUB
City-St-Zip: POMPANO BEACH, FL 33062**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD WAUGH

TD

06/30/2004

Electronic Signature of Signing Officer or Director

Date