

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725246

FILED
Mar 11, 2011
Secretary of State

Entity Name: SILVER THATCH APARTMENT BUILDING NO. 2, INC

Current Principal Place of Business:

3216 COLONY CLUB ROAD
POMPANO BEACH, FL 33062

New Principal Place of Business:

3216 COLONY CLUB ROAD
POMPANO BEACH, FL 33062 US

Current Mailing Address:

3216 COLONY CLUB ROAD
POMPANO BEACH, FL 33062

New Mailing Address:

3216 COLONY CLUB ROAD
POMPANO BEACH, FL 33062 US

FEI Number: 65-0044333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWDALL, DONNA
1701 E. ATLANTIC BLVD
SUITE 4
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ARDEN, ALLAN
3216 COLONY CLUB RD
POMPANO BEACH, FL 33062 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: ALLAN ARDEN

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARDEN-RASMUSSEN, PHYLLIS
Address: 3216 COLONY CLUB ROAD
City-St-Zip: POMPANO BEACH, FL 33063 US

Title: VP
Name: ARDEN, ALLAN W
Address: 3216 COLONY CLUB ROAD
City-St-Zip: POMPANO BEACH, FL 33063 US

Title: S
Name: ARDEN, ALLAN W
Address: 3216 COLONY CLUB RD
City-St-Zip: POMPANO BEACH, FL 33063 US

Title: T
Name: ARDEN, ALLAN W
Address: 3216 COLONY CLUB RD
City-St-Zip: POMPANO BEACH, FL 33063 US

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: DONNA M. DOWDALL

ACCO

03/11/2011

Electronic Signature of Signing Officer or Director

Date