

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228704

FILED
Apr 20, 2009
Secretary of State

Entity Name: SILVER THATCH APARTMENT BUILDING, NO. 1, INC.

Current Principal Place of Business:

516 N. RIVERSIDE DR.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

516 N. RIVERSIDE DR.
516 N. RIVERSIDE DR.
POMPANO BEACH, FL 33062 US

New Mailing Address:

516 N. RIVERSIDE DR.
POMPANO BEACH, FL 33062

FEI Number: 59-1447948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEISS, UTE
516 N RIVERSIDE DR.
POMPANO BCH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BERNAL, GEORGE
Address: 3810 NE 22ND WAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ST () Delete
Name: HEISS, UTE S
Address: 516 N RIVERSIDE DR APT 3
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BERNAL, JORGE E
Address: 3810 NE 22ND WAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE E. BERNAL

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date