

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 06, 2009
Secretary of State**

DOCUMENT# 288693

Entity Name: SILVER THATCH APARTMENT BUILDING NO. 5, INC.

Current Principal Place of Business:

3208 COLONY CLUB RD. #2
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

3208 COLONY CLUB RD. #5
POMPANO BEACH, FL 33062 US

Current Mailing Address:

3208 COLONY CLUB RD. #2
POMPANO BEACH, FL 33062 US

New Mailing Address:

3208 COLONY CLUB RD. #5
POMPANO BEACH, FL 33062 US

FEI Number: 65-0039377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PILLIARD, BARBARA
3208 COLONY CLUB RD. #2
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

FLYNN, MAUREEN
3208 COLONY CLUB RD. #5
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: MAUREEN FLYNN

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MIEDEL, AF
Address: 3208 COLONY CLUB RD #1
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST () Delete
Name: PILLIARD, BARBARA
Address: 3208 COLONY CLUB RD. #2
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: P () Delete
Name: FLYNN, MAUREEN T
Address: 3208 COLONY CLUB RD #5
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SOUTHWOOD-SMITH, DIANE
Address: 3208 COLONY CLUB RD #3
City-St-Zip: POMPANO BEACH, FL 33062

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAUREEN FLYNN

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date