

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288693

FILED
Mar 01, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0039377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, MAUREEN
3208 COLONY CLUB RD. #5
POMPANO BEACH, 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

OFFICERS AND DIRECTORS:

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

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

Title: P
Name: FLYNN, MAUREEN T
Address: 3208 COLONY CLUB RD #5
City-St-Zip: POMPANO BEACH, 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: DIANE SOUTHWOOD-SMITH

V

03/01/2011

Electronic Signature of Signing Officer or Director

Date