

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725246

FILED
Feb 25, 2009
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:

Current Mailing Address:

3216 COLONY CLUB ROAD
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0044333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDY, JAMES R.
2401 E ATLANTIC BLVD, SUITE 314
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: TVPD () Delete
Name: ARDEN-RASMUSSEN, PHYLLIS
Address: 3216 COLONY CLUB ROAD
City-St-Zip: POMPANO BEACH, FL 33063

Title: PD () Delete
Name: WITT, VIRGINIA
Address: 3216 COLONY CLUB ROAD
City-St-Zip: POMPANO BEACH, FL 33063

Title: SD () Delete
Name: ARDEN, ALLAN W
Address: 3216 COLONY CLUB RD
City-St-Zip: POMPANO BEACH, FL 33063

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:

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: DONNA M. DOWDALL

ACCT

02/25/2009

Electronic Signature of Signing Officer or Director

Date