## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#725246** 

FILED Feb 08, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3216 COLONY CLUB ROAD POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

3216 COLONY CLUB ROAD POMPANO BEACH, FL 33062

FEI Number: 65-0044333 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDDY, JAMES R.

2401 É ATLANTIC BLVD, SUITE 314
POMPANO BEACH, FL 33062 US

DOWDALL, DONNA
1701 É. ATLANTIC BLVD
SUITE 4

POMPANO BEACH, FL 33062 03 POMPANO BEACH, FL 33060 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: DONNA M DOWDALL 02/08/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: F

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

Title: VP

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

Title: S

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

Title: T

 Name:
 ARDEN, ALLAN W

 Address:
 3216 COLONY CLUB RD

 City-St-Zip:
 POMPANO BEACH, FL 33063

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 02/08/2010