

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727292

FILED
Mar 11, 2008
Secretary of State

Entity Name: SILVER THATCH INTRACOASTAL CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

521 N. RIVERSIDE DRIVE
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

521 N. RIVERSIDE DRIVE
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-1479883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGOSIAN, EDWARD
521 N RIVERSIDE DR.
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

D'AMORE, GEORGE
521 N RIVERSIDE DR.
1209
POMPAÑO 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: GEORGE D'AMORE

03/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOGOSIAN, EDWARD
Address: 521 N RIVERSIDE DR.
City-St-Zip: POMPAÑO BEACH, FL

Title: VPD () Delete
Name: D'AMORE, GEORGE
Address: 521 RIVERSIDE DR
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: STD () Delete
Name: LOUETTIY, R
Address: 521 N. RIVERSIDE DR
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: D () Delete
Name: SPINOSA, JOSEPH
Address: 521 N. RIVERSIDE DR
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: D () Delete
Name: GILLIAN, ROY
Address: 521 N. RIVERSIDE DR
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: D'AMORE, GEORGE
Address: 521 N RIVERSIDE DR.
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: VPD (X) Change () Addition
Name: CORSI, ANTHONY
Address: 521 RIVERSIDE DR
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: STD (X) Change () Addition
Name: FOLTZ, VICKY
Address: 521 N. RIVERSIDE DR
City-St-Zip: POMPAÑO 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: GEORGE D'AMORE

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

Date