2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# 727292

Entity Name: SILVER THATCH INTRACOASTAL CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

521 N. RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

521 N. RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-1479883 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

D'AMORE, GEORGE
521 N RIVERSIDE DR.
1209
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: PD
Name: D'AMORE, GEORGE
Address: 521 N RIVERSIDE DR.
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD
Name: CORSI, ANTHONY
Address: 521 RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: STD
Name: FOLTZ, VICKY
Address: 521 N. RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: D
Name: GILLIAN, ROY
Address: 521 N. RIVERSIDE DR
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: GEORGE D'AMORE PRES 04/27/2010

Electronic Signature of Signing Officer or Director — Date