

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727292

FILED
Apr 16, 2012
Secretary of State

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 ()

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:

GILLIAN, ROY
521 N RIVERSIDE DR.
1201
POMPANO 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: ROY GILLIAN

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GILLIAN, ROY
Address: 521 N RIVERSIDE DR.
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: SD
Name: MARSH, DARWIN
Address: 521 N. RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD
Name: BODNAR, JOHN
Address: 521 N. RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: CORSI, TONY
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: JOHN BODNAR

TD

04/16/2012

Electronic Signature of Signing Officer or Director

Date