

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738688

FILED  
Feb 21, 2009  
Secretary of State

**Entity Name:** SILVER THATCH ATLANTIC PLAZA CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

531 NORTH OCEAN BLVD.  
POMPANO BEACH, FL 330624616

**New Principal Place of Business:**

**Current Mailing Address:**

531 NORTH OCEAN BLVD.  
POMPANO BEACH, FL 330624616 US

**New Mailing Address:**

C/O CASTLE MANAGEMENT  
PO BOX 559009  
FORT LAUDERDALE, FL 33355 US

**FEI Number:** 59-1744998

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SIEGFRIED, RIVERA, LERNER, DE LA TOREE  
201 ALHAMBRA CIRCLE  
SUITE 603  
CORAL GABLES,, FL 33134 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 ( ) Delete  
Name: CHUCKAS, SEAN  
Address: 531 N. OCEAN BLVD., 1402  
City-St-Zip: POMPANO BEACH, FL 33062

Title: AT ( ) Delete  
Name: WESTMORELAND, ROBERT  
Address: 525 N OCEAN DRIVE  
City-St-Zip: POMPANO BEACH, FL 33062

Title: 1VP ( ) Delete  
Name: WIESEL, SCOTT  
Address: 525 N. OCEAN BLVD., 1225  
City-St-Zip: POMPANO BEACH, FL 33062

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WIESEL, SCOTT  
Address: 525 N. OCEAN BLVD., 1225  
City-St-Zip: POMPANO BEACH, FL 33062

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: 1VP (X) Change ( ) Addition  
Name: MORGAN, THOMAS  
Address: 525 N. OCEAN BLVD., 522  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD ( ) Change (X) Addition  
Name: KINNIER, BOB  
Address: 525 N OCEAN BLVD, #1816  
City-St-Zip: POMPANO BCH, FL 33062

Title: TD ( ) Change (X) Addition  
Name: SHERIDAN, DAVID  
Address: 531 N OCEAN BLVD #1712  
City-St-Zip: POMPANO BCH, FL 33062

Title: SD ( ) Change (X) Addition  
Name: CANELLIS, GEORGE  
Address: 531 N OCEAN BLVD #1910  
City-St-Zip: POMPANO BCH, FL 33062

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: ROBERT A DONNELLY

MGR

02/21/2009

Electronic Signature of Signing Officer or Director

Date