

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738688

FILED
Apr 23, 2011
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:

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

New Mailing Address:

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:

KATZMAN, GARKINKEL & BERGER
5297 WEST COPANS ROAD
MARGATE, FL 33063 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: HOWARD PERL

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHWARTZ, MICHAEL
Address: 531 N. OCEAN BLVD., #1109
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD
Name: COHEN, PAUL
Address: 525 N. OCEAN BLVD., #1121
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD
Name: HARVEY, NORM
Address: 525 N. OCEAN BLVD, #1618
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD
Name: GABRIELLE, EVELYN
Address: 531 N. OCEAN BLVD., #1807
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: SHANNON, DOUG
Address: 525 N. OCEAN BLVD, #1623
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD
Name: WEISEL, SCOTT
Address: 525 N. OCEAN BLVD., #314
City-St-Zip: POMPANO BCH, 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: ROBERT A. DONNELLY

MGR

04/23/2011

Electronic Signature of Signing Officer or Director

Date