

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 30, 2008**  
**Secretary of State**

DOCUMENT# 764696

**Entity Name:** SILVER THATCH OCEAN CLUB ASSOCIATION, INC.**Current Principal Place of Business:**510 N. OCEAN BLVD.  
POMPAÑO BCH., FL 33062**New Principal Place of Business:****Current Mailing Address:**510 N. OCEAN BLVD.  
POMPAÑO BCH., FL 33062**New Mailing Address:****FEI Number:** 59-2341142**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**COHEN, GAIL C  
510 N. OCEAN BLVD.  
POMPAÑO BCH., 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: P ( ) Delete  
Name: RUGGLES, RONALD  
Address: 510 N OCEAN BLVD, #411  
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: D ( ) Delete  
Name: DANGERFIELD, STEPHEN  
Address: 510 N. OCEAN BLVD. #406  
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: D ( ) Delete  
Name: MELTON, DON  
Address: 510 N. OCEAN BLVD. #304  
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: T ( ) Delete  
Name: THOMPSON, THOMAS  
Address: 510 N. OCEAN BLVD. #211  
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: S ( ) Delete  
Name: ALBANO, BIAGGIO  
Address: 510 N. OCEAN BLVD. #506  
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: VP ( ) Delete  
Name: PRIMAS, GEORGE  
Address: 510 N. OCEAN BLVD. #410  
City-St-Zip: POMPAÑO BEACH, FL 33062

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

Title: P (X) Change ( ) Addition  
Name: DANGERFIELD, STEPHEN  
Address: 510 N OCEAN BLVD, #406  
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: VP (X) Change ( ) Addition  
Name: REID, NIGEL  
Address: 510 N. OCEAN BLVD. #505  
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: TREA (X) Change ( ) Addition  
Name: PULS, JOHN  
Address: 510 N. OCEAN BLVD. #208  
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: SECT (X) Change ( ) Addition  
Name: ALBANO, BIAGGIO  
Address: 510 N. OCEAN BLVD. #506  
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: D (X) Change ( ) Addition  
Name: RUGGLES, RONALD  
Address: 510 N. OCEAN BLVD. #411  
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: D (X) Change ( ) Addition  
Name: PRIMAS, GEORGE  
Address: 510 N. OCEAN BLVD. #410  
City-St-Zip: POMPAÑO BEACH, 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: STEPHEN DANGERFIELD

PRES

09/30/2008

Electronic Signature of Signing Officer or Director

Date