2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764696

FILED Feb 25, 2011 Secretary of State

Entity Name: SILVER THATCH OCEAN CLUB ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

510 N. OCEAN BLVD. POMPANO BCH., FL 33062

Current Mailing Address: New Mailing Address:

510 N. OCEAN BLVD. POMPANO BCH., FL 33062

FEI Number: 59-2341142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, GAIL C 510 N. OCEAN BLVD. POMPANO BCH., 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 RUGGLES, RONALD

 Address:
 510 N OCEAN BLVD, #411

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: VP

Name: BLEEKER, HANS

Address: 510 N. OCEAN BLVD. #512 City-St-Zip: POMPANO BEACH, FL 33062

Title: TREA

 Name:
 MONSIEGNEUR, MARY ANN

 Address:
 510 N. OCEAN BLVD. #405

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: SECT

Name: FARRACE, JOHN

Address: 510 N. OCEAN BLVD. #502 City-St-Zip: POMPANO BEACH, FL 33062

Title: [

 Name:
 WALER, CHARLES

 Address:
 510 N. OCEAN BLVD.
 #312

 City-St-Zip:
 POMPANO BEACH, FL
 33062

Title: [

Name: PRIMAS, GEORGE

Address: 510 N. OCEAN BLVD. #410 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: GAIL C COHEN MGR. 02/25/2011