2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005247

FILED Feb 02, 2011 Secretary of State

Entity Name: SILVER BEACH TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

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

422 SUNSET DR

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

422 SUNSET DR

POMPANO BEACH, FL 33062 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BRADY, PATRICK 422 SUNSET DRIVE

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PRES

BRADY, PATRICK Name: Address: 422 SUNSET DRIVE

City-St-Zip: POMPANO BEACH, FL 33062

Title: TREA

Name: LANNEY, LAURA Address: 422 SUNSET DRIVE

City-St-Zip: POMPANO BEACH, FL 33062

Title: SEC

LYNE, CRAIG Name: 414 SUNSET DRIVE Address: 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: LAURA LANNEY **TRES** 02/02/2011