

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09330

FILED
Jan 13, 2009
Secretary of State

Entity Name: INDIAN BEACH - SAPPHIRE SHORES ASSOCIATION, INC.

Current Principal Place of Business:

%JOHN J. LYONS
1605 MAIN STREET, STE 1111
SARASOTA, FL 342365874 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 49673
SARASOTA, FL 34230 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LYONS, JOHN J.
1605 MAIN STREET
SUITE 1111
SARASOTA, FL 33577 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: FARR, DONALD,
Address: 3301 BAYSHORE
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: LILLIE, ALAN
Address: 351 NORTH SHORE DR
City-St-Zip: SARASOTA, FL 34234

Title: VP () Delete
Name: NEWTON, RAY
Address: 5224 EASTCHESTER DR
City-St-Zip: SARASOTA, FL 34234

Title: D () Delete
Name: MEYER, CARL
Address: 5110 BRYWILL CIRCLE
City-St-Zip: SARASOTA, FL 34234

Title: S () Delete
Name: SERRIE, GRETCHEN
Address: 636 MECCA DR.
City-St-Zip: SARASOTA, FL 34234

Title: T () Delete
Name: ZIMMERMAN, FRANK
Address: 336 NORTH SHORE DR
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SVEKIS, VALD
Address: 406 WOODLAND DRIVE
City-St-Zip: SARASOTA, FL 34234

Title: VP (X) Change () Addition
Name: BIGGAR, CYNTHIA
Address: 450 WOODLAND DRIVE
City-St-Zip: SARASOTA, FL 34234

Title: D (X) Change () Addition
Name: CITA, HOLLY
Address: 867 VIRGINIA DRIVE
City-St-Zip: SARASOTA, FL 34234

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

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

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: FRANK ZIMMERMAN

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01/13/2009

Electronic Signature of Signing Officer or Director

Date