## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000008255

FILED Apr 29, 2008 Secretary of State

Entity Name: SAPPHIRE NOBE CONDOMINIUM ASSOCIATION, INC.

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

3640 YACHT CLUB DR., #901 3640 YACHT CLUB DR #901 AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3640 YACHT CLUB DR., #901 3640 YACHT CLUB DR #901 AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 26-2508592 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:

DE CESPEDES, CARLOS TAX HOUSE CORP 1200 BRICKELL AVE., SUITE 1440 1100 S FEDERAL HWY

MIAMI, FL 33031 ÚS DEERFIELD BEACH, FL 33441 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: BRENO GOMES 04/29/2008

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 GAMMERMAN, BENNY
 Name:
 GAMMERMAN, SALOMAO

 Address:
 3640 YACHT CLUB DR., #901
 Address:
 3640 YACHT CLUB DR #901

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 AVENTURA, FL 33180

Title: D (X) Delete Title: ( ) Change ( ) Addition

 Name:
 MORA SILVA, ORLANDO A
 Name:

 Address:
 9601 COLLINS AVE., #1503
 Address:

 City-St-Zip:
 BAL HARBOR, FL 33154
 City-St-Zip:

Title: D (X) Delete Title: ( ) Change ( ) Addition

 Name:
 GAMMERMAN, SALOMAO
 Name:

 Address:
 1413 SUNSET HARBOR DR., SUITE 200
 Address:

 City-St-Zip:
 MIAMI BCH, FL 33139
 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: SALOMAO GAMMERMAN D 04/29/2008