

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006921

FILED
Apr 23, 2010
Secretary of State

Entity Name: SAPPHIRE BAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2105 SE 5 ST.
POMPANO BCH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2105 SE 5 ST.
POMPANO BCH, FL 33062

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:

BEIGHLEY, MYRICK & UDELL, P.A.
2105 SE 5 ST.
POMPANO 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: PSD
Name: BRACKEN, JOHN P
Address: 2105 SE 5 ST.
City-St-Zip: POMPAN0 BCH, 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: JOHN P. BRACKEN

PSD

04/23/2010

Electronic Signature of Signing Officer or Director

Date