

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006921

FILED  
Feb 08, 2012  
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:**

2109 SE 5 ST.  
POMPANO BCH, FL 33062

**Current Mailing Address:**

1050 OLD NICHOLS ROAD  
SUITE 200  
ISLANDIA, NY 11749

**New Mailing Address:**

2109 SE 5 ST.  
POMPANO BCH, FL 33062

**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.  
1255 WEST ATLANTIC BLVD.  
SUITE 314  
POMPANO BCH, FL 33069 US

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

JUSTVIG, ERIK J MR.  
2109 SE 5TH STREET  
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.

SIGNATURE: ERIK J JUSTVIG

02/08/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: JUSTVIG, ERIK J  
Address: 2109 SE 5TH STREET  
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: ERIK J JUSTVIG

PSD

02/08/2012

Electronic Signature of Signing Officer or Director

Date