

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43703

FILED
Apr 02, 2010
Secretary of State

Entity Name: SAPPHIRE LAKES MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH #215
NAPLES, FL 34104 US

New Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE #215
NAPLES, FL 34104 US

Current Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH #215
NAPLES, FL 34104 US

New Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE #215
NAPLES, FL 34104 US

FEI Number: 65-0273226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESHAW, IRWIN
218 GABRIEL CIRCLE #5
NAPLES, FL 34104 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: VP
Name: MEARS, REGINALD
Address: 550 GABRIEL CIRCLE #2
City-St-Zip: NAPLES, FL 34104

Title: D
Name: LESHAW, IRWIN
Address: 218 GABRIEL CIRCLE #5
City-St-Zip: NAPLES, FL 34104

Title: T
Name: VANSTONE, GARY
Address: 542 JOSEPH COURT #1
City-St-Zip: NAPLES, FL 34104

Title: S
Name: VELLA, MARIAN
Address: 217 GABRIEL CIRCLE #2809
City-St-Zip: NAPLES, FL 34104

Title: P
Name: FOSTER, ROBERT
Address: 380 GABRIEL CIRCLE #12
City-St-Zip: NAPLES, FL 34104

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: IRWIN LESHAW

D

04/02/2010

Electronic Signature of Signing Officer or Director

Date