2008 NOT-FOR-PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State

04-28-2008 90367 008 ****61.25

ANNUAL REPORT

SIGNATURE:

DOCUMENT # N43704 AMBER AT SAPPHIRE LAKES CONDOMINIUM ASSOCIATION, INC. 40085619 Principal Place of Business Mailing Address C/O RESORT MANAGEMENT C/O RESORT MANAGEMENT 2685 HORSESHOE DR. S #215 2685 HORSESHOE DR. S #215 NAPLES, FL 34104 NAPLES, FL 34104 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0267689 Applied For Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHOLL, DEANNA Street Address (P.O. Box Number is Not Acceptable) 132 BELING DRIVE #3 NAPLES, FL 34104 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete TITLE ☐ Change ☐ Addition TITLE NAME WYATT, FRANCIS NAME STREET ADDRESS 132 BELINA DR #7 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE SCHOLL, DEANNA NAME NAME STREET ADDRESS 132 BELINA DR #3 STREET ADDRESS CITY-ST-7IP NAPLES, FL 34104 CITY - ST- ZIP TITLE Change Addition TITLE Delete NAME WAITE, MICHAEL NAME 196 BELINA DR #8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE O' CONNOR, ROBERT NAME NAME 196 BELINA DR., #7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP TITLE Change Addition Delete TITLE CIMENESI, HERMAN NAME NAME 164 BELINA DR. #3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in charged, or on an attachment with an address, with all other like empowered.