

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45587

FILED
Apr 23, 2009
Secretary of State

Entity Name: TOPAZ AT SAPHIRE LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2685 HORSESHOE DR S
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:

2685 HORSESHOE DR S
215
NAPLES, FL 34104 US

New Mailing Address:

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

FEI Number: 59-3120778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPIN, FLOYD
228 BELINA DRIVE #612
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 () Delete
Name: MARKLE, RALPH
Address: 228 BELINA DR #605
City-St-Zip: NAPLES, FL 34104

Title: T () Delete
Name: SCHMITT, FRED
Address: 260 BELINA DR #709
City-St-Zip: NAPLES, FL 34104

Title: P () Delete
Name: CHAPIN, FLOYD
Address: 228 BELINA DR #612
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: DELVENTHAL, JOHN
Address: 324 BELINA DR #901
City-St-Zip: NAPLES, FL 34104

Title: S () Delete
Name: SAFFORD, PHYLLIS
Address: 324 BELINA DR #911
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARKLE, RALPH
Address: 228 BELINA DRIVE #605
City-St-Zip: NAPLES, FL 34104

Title: S (X) Change () Addition
Name: SCHMITT, FREDRICK
Address: 260 BELINA DRIVE #709
City-St-Zip: NAPLES, FL 34104

Title: P (X) Change () Addition
Name: CHAPIN, FLOYD
Address: 228 BELINA DRIVE #612
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: DELVENTHAL, JOHN
Address: 324 BELINA DRIVE #911
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: SAFFORD, PHYLLIS
Address: 324 BELINA DRIVE #911
City-St-Zip: NAPLES, FL 34104

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: FLOYD CHAPIN

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date