2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51136

FILED Apr 23, 2009 Secretary of State

Entity Name: TURQUOISE AT SAPPHIRE LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

RESORT MANAGEMENT C/O RESORT MANAGEMENT

2685 HORSESHOE DR. S., #215 2685 HORSESHOE DRIVE SOUTH STE#215

NAPLES, FL 34104 US NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

RESORT MANAGEMENT C/O RESORT MANAGEMENT

2685 HORSESHOE DR. S., #215 2685 HORSESHOE DRIVE SOUTH STE#215

NAPLES, FL 34104 US NAPLES, FL 34104 US

FEI Number: 65-0393148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORRISON, JOHN
185 GABRIEL CIR
#2903
NAPLES, FL 34104 US

MORRISON, JOHN
185 GABRIEL CIRCLE
#2903
NAPLES, FL 34104 US

MORRISON, JOHN
185 GABRIEL CIRCLE
#2903
NAPLES, FL 34104 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: JOHN MORRISON 04/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

e: DST () Delete Title: ST (X) Change () Addition

 Name:
 MORRISON, JOHN
 Name:
 MORRISON, JOHN

 Address:
 185 GABRIEL CIR #2903
 Address:
 185 GABRIEL CIRCLE #2903

City-St-Zip: NAPLES, FL 34101 City-St-Zip: NAPLES, FL 34104

Title: VP () Delete Title: VP (X) Change () Addition Name: DEENEY, JACK VP (X) Change () Addition DEENEY, JACK

 Address:
 249 GABRIEL CIRCLE #4
 Address:
 249 GABRIEL CIRCLE #2704

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34104

Title: DP () Delete Title: P (X) Change () Addition

 Name:
 VELLA, MARLAN
 Name:
 VELLA, MARLAN

 Address:
 217 GABRIEL CIRCLE #2809
 Address:
 217 GABRIEL CIRCLE #2809

City-St-Zip: NAPLES, FL 34104 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: MARIAN VELLA P 04/23/2009