2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # N9400003283 1. Entity Name 04-17-2007 90045 015 ****61.25 SAPPHIRE BAY RECREATION ASSOCIATION, INC. Principal Place of Business Mailing Address % PINES PROPERTY MGMT 19620 PINES BLVD, STE 205 PEMBROKE PINES FL 33029 % PINES PROPERTY MGMT P.O. BOX 820100 SO FLORIDA FL 33082-0100 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0549336 Not Applicable Zip Country Zip 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 Name EVANS, THOMAS R Street Address (P.O. Box Number is Not Acceptable) % PINES PROPERTY MGMT 19620 PINES BLVD, STE 205 PEMBROKE PINES FL 33029 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and til FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. RITE TITLE Delete Addition RIVERA-CUSSELL, CATHI NAME ESPINOSA, MARCOS NAME 1871 SW 176 STRUCT ADDRESS 17672 SW 18 ST STRUET ADDRESS CITY-ST-ZIP MIRAMAR FL 33029 CITY-S1 ZIP PICAMAC DITTE VPD Delete HHE NAME NAME CAMPBELL, SHARON REYES, ANA 1911 SW 176 STREET ADDRESS 1835 SW 177 TERR. STREET ADDRESS COY-ST-7IP MIRAMAR FL 33029 CITY ST-ZIP TITLE Delete HDE TD ☐ Channe Addition NAME MCCOMMON, KATHRYN NAM STREET ADDRESS 17607 SW 20 ST STREET ADDRESS CITY-S1-ZIP CHY ST-ZIP MIRAMAR FL 33029 ☐ Dolete TITLE Change ■ Addition NAME NAME BRUNNER, SYLVIE STREET ADDRESS STREET ADDRESS 1896 SW 177 TERR CITY-ST-7IP MIRAMAR FL 33029 CITY ST-ZIP TITLE ☐ Delete TITLE Change Addition IBERN, FRANCISCO IIII 17628 SW 20 ST MIRAMAR FR 33029 NAMI NAME STRUET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP THE ☐ Delete ППГ ■ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 if changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

3-22-07 954 438 6570

FILED