

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003283

FILED
Apr 19, 2010
Secretary of State

Entity Name: SAPPHIRE BAY RECREATION ASSOCIATION, INC.

Current Principal Place of Business:

% PINES PROPERTY MGMT
19620 PINES BLVD, STE 205
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

% PINES PROPERTY MGMT
P.O. BOX 820100
SO FLORIDA, FL 330820100 US

New Mailing Address:

FEI Number: 65-0549336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS & GOLDWYN, P.A.
2 SOUTH UNIVERSITY DR. #210
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

STEVENS & GOLDWYN, P.A.
2 SOUTH UNIVERSITY DR.
#315
PLANTATION, FL 33324 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:

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIVERA-CUSSELL, CATHI
Address: 1871 SW 176 AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: TD
Name: REYES, ANA
Address: 1911 SW 176 AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP
Name: MCCOMMON, KATHRYN
Address: 17607 SW 20 ST
City-St-Zip: MIRAMAR, FL 33029 US

Title: SD
Name: BRUNNER, SYLVIE
Address: 1896 SW 177 TERR
City-St-Zip: MIRAMAR, FL 33029 US

Title: D
Name: IBERN, FRANCISCO
Address: 17628 SW 20 ST
City-St-Zip: MIRAMAR, FL 33029 US

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: KATHRYN MCCOMMON

VP

04/19/2010

Electronic Signature of Signing Officer or Director

Date