2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003890

FILED Apr 23, 2009 Secretary of State

Entity Name: GARNET CLUB AT SAPPHIRE LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

%RESORT MANAGEMENT C/O RESORT MANAGEMENT

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

NAPLES, FL 34101 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 34101 US NAPLES, FL 34104 US

FEI Number: 65-0581150 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:

LESHAW, IRWIN
218 GABRIEL CIR. #5
218 GABRIEL CIRCLE #5

218 GABRIEL CIR. #5
NAPLES, FL 34104 US
NAPLES, FL 34104 US
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: IRWIN LESHAW 04/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DT () Delete Title: T (X) Change () Addition

 Name:
 BLOMQUIST, RUTH
 Name:
 BLOMQUIST, RUTH

 Address:
 218 GABRIEL CIRCLE #7
 Address:
 218 GABRIEL CIRCLE #7

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

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

 Name:
 LESHAW, IRWIN
 Name:
 LESHAW, IRWIN

 Address:
 218 GABRIEL CIRCLE #5
 Address:
 218 GABRIEL CIRCLE #5

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

Title: DVP () Delete Title: VP (X) Change () Addition

 Title:
 DVP
 () Delete
 Title:
 VP
 (X) Change (

 Name:
 WEITECHA, HENRY
 Name:
 WIETCHA, HENRY

 Address:
 186 GABRIEL CIRCLE #2
 Address:
 186 GABRIEL CIRCLE #2

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

Title: D () Delete Title: () Change () Addition Name: OLLETT. PAT Name:

 Name:
 OLLETT, PAT
 Name:

 Address:
 154 GABRIEL CIRCLE #2
 Address:

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

Title: SD () Delete Title: S (X) Change () Addition

 Name:
 YOKIE, MARY-ELLEN
 Name:
 YOKIE, MARY ELLEN

 Address:
 218 GABRIEL CIR #10
 Address:
 218 GABRIEL CIRCLE #10

 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: IRWIN LESHAW P 04/23/2009