2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002750

FILED Apr 24, 2009 Secretary of State

Entity Name: SAPPHIRE SOUND RECREATION ASSOCIATION, INC.

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

C/O PINES PROPERTY MGT. 19620 PINES BLVD, STE 205 PEMBROKE PINES, FL 33029 US

New Mailing Address: Current Mailing Address:

C/O PINES PROPERTY MGMT P.O. BOX 820100 SO. FLORIDA, FL 330820100

FEI Number: 65-0681792 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:

STEVENS & GOLDWYN, P.A. 2 SOUTH UNIVERSITY DR #210 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete OSWALDO, GOMEZ Name: 17957 SW 30 CT. Address: City-St-Zip: HOLLYWOOD, FL 33029

Title: DVP () Delete RIVAS, GERARDO Name: Address: 2941 SW 179 AVE

City-St-Zip: MIRAMAR, FL 33029 Title: () Delete GONZALEZ, ROBERTO Name:

Address: 17997 SW 30 ST. City-St-Zip: MIRAMAR, FL 33029

Title: DVP (X) Delete Name: RIVERA, GARY

Address: 17945 SW 29 CT City-St-Zip: MIRAMAR, FL 33029

Title: DS (X) Delete FLOYD, MARIA

Name: 2951 SW 179 AVE Address: City-St-Zip: MIRAMAR, FL 33029 (X) Change () Addition

CEPEDA, BRENDA Name: Address: 3067 SW 179 AVE. MIRAMAR, FL 33029 City-St-Zip:

Title: (X) Change () Addition

Name: RIVERA, GARY Address: 17945 SW 29 CT City-St-Zip: MIRAMAR, FL 33029

Title: (X) Change () Addition

GUYTON, ALEXANDRA Name: Address: 2911 SW 179 AVE City-St-Zip: MIRAMAR, FL 33029

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: () Change () Addition

Name: Address: City-St-Zip:

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: BRENDA CEPEDA DP 04/24/2009