

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002750

FILED
Apr 16, 2010
Secretary of State

Entity Name: SAPPHIRE SOUND RECREATION ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-0681792

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
SUITE 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: _____

04/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVAS, GERALDO
Address: 2941 SW 179 AVE.
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP
Name: ALVAREZ, PETER
Address: 2997 SW 179 AVE.
City-St-Zip: MIRAMAR, FL 33029 US

Title: S
Name: WILLIAMS, PHILIS
Address: 17982 SW 29 LANE
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP
Name: STEPHAN, RITA
Address: 2901 SW 179 AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: T
Name: CEPEDA, BRENDA
Address: 3067 SW 179 AVE.
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: GERALD RIVAS

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date