

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005438

FILED
Apr 27, 2009
Secretary of State

Entity Name: SAPPHIRE SHORES RECREATION ASSOCIATION, INC.

Current Principal Place of Business:

19620 PINES BLVD, STE 205
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

C/O PINES PROPERTY MGT.
P.O. BOX 820100
SO. FLORIDA, FL 33082 US

New Mailing Address:

FEI Number: 65-0681794 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 DRIVE #210
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: DAMONTE, AVELINA
Address: 17321 SW 18TH ST
City-St-Zip: MIRAMAR, FL 33029

Title: VD () Delete
Name: INFANTE, JORGE
Address: 17419 SW 21 CT
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: RUEGER, ANNA
Address: 1828 SW-175 AVE.
City-St-Zip: MIRAMAR, FL 33029

Title: T () Delete
Name: VERA, RICHARD
Address: 17418 SW 20 ET
City-St-Zip: MIRAMAR, FL 33029

Title: S () Delete
Name: GONZALEZ DEL VALLE, MANUEL
Address: 17392 SW 21 CT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAMONTE, AVELINA
Address: 17321 SW 18TH ST
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change () Addition
Name: INFANTE, JORGE
Address: 17419 SW 21 CT
City-St-Zip: MIRAMAR, FL 33029

Title: D (X) Change () Addition
Name: RUEGER, ANA
Address: 1828 SW 175 AVE.
City-St-Zip: MIRAMAR, FL 33029

Title: T (X) Change () Addition
Name: VERA, RICHARD
Address: 17418 SW 20 CT
City-St-Zip: MIRAMAR, FL 33029

Title: D (X) Change () Addition
Name: FELTGEN, DENNIS
Address: 17341 SW 18 ST
City-St-Zip: MIRAMAR, FL 33029

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: AVELINA DAMONTE

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date