

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005438

FILED
Apr 16, 2010
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:

STEVENS & GOLDWYN, P.A.
2 SOUTH UNIVERSITY DRIVE
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: RUEGER, ANA
Address: 1828 SW 175 AVE.
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP
Name: DAMMANN, STEVE
Address: 2123 SW 173 AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: D
Name: CRESPO, NELSON
Address: 2148 SW 175 AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: S
Name: FELTGEN, DENNIS
Address: 17341 SW 18 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: ANA RUEGER

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date