2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005438

FILED Mar 22, 2012 Secretary of State

Entity Name: SAPPHIRE SHORES RECREATION ASSOCIATION, INC.

US

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

19620 PINES BLVD, STE 205 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0681794 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DAMMANN, STEVEN

 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: STEVEN DAMMANN P 03/22/2012