# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N96000004486

FILED Apr 27, 2009 Secretary of State

Entity Name: SAPPHIRE POINTE RECREATION ASSOCIATION, INC.

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

19620 PINES BLVD. SUITE 205

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

C/O PINES PROPERTY MGT. PO BOX 820100

PEMBROKE PINES, FL 33082 US

FEI Number: 65-0711313 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 #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:

Floring is Cingature of Designature of Asset

## Electronic Signature of Registered Agent

#### Date

### **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORESA, MELVIN
Address: 17620 SW 32 ST

City-St-Zip: MIRAMAR, FL 33029
Title: VP ( ) Delete

Name: IVY, TANYA
Address: 17647 SW 32 ST
City-St-Zip: MIRIMAR, FL 33029

 Title:
 S
 ( ) Delete

 Name:
 MATHIS, DENISE

 Address:
 3172 SW 176 WAY

 City-St-Zip:
 MIRAMAR, FL 33029

 Title:
 T
 ( ) Delete

 Name:
 MELVIN, LORESA

 Address:
 17698 SW 32 ST

 City-St-Zip:
 MIRAMAR, FL 33029

 Title:
 D
 ( ) Delete

 Name:
 ROJAS, LORESA

 Address:
 17695 SW 32 ST

 City-St-Zip:
 MIRAMAR, FL 33029

 Title:
 D
 (X) Delete

 Name:
 ROIAS, MACIA

 Address:
 17626 SW 32 ST

City-St-Zip:

MIRAMAR, FL 33029

Title: P (X) Change () Addition

Name: BALUSU, LAKSHMI Address: 17680 SW 32 ST City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change ( ) Addition

 Name:
 IVY, TANYA

 Address:
 17620 SW 32 ST

 City-St-Zip:
 MIRIMAR, FL 33029

Title: S (X) Change ( ) Addition

 Name:
 MATHIS, DENISE

 Address:
 17647 SW 32 ST

 City-St-Zip:
 MIRAMAR, FL 33029

 Name:
 RAMIREZ, ABSALOON

 Address:
 17676 SW 32 ST

 City-St-Zip:
 MIRAMAR, FL 33029

Title: D (X) Change ( ) Addition

 Name:
 MALNEEDI, NALINI

 Address:
 17670 SW 32 ST

 City-St-Zip:
 MIRAMAR, FL 33029

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: LAKSHMI BALUSU P 04/27/2009