

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004486

FILED
Apr 19, 2010
Secretary of State

Entity Name: SAPPHIRE POINTE RECREATION ASSOCIATION, INC.

Current Principal Place of Business:

19620 PINES BLVD.
SUITE 205
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

C/O PINES PROPERTY MGT.
PO BOX 820100
PEMBROKE PINES, FL 33082 US

New Mailing Address:

FEI Number: 65-0711313

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
#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:

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: IVY, TANYA
Address: 17620 SW 32 ST
City-St-Zip: MIRIMAR, FL 33029 US

Title: S
Name: MATHIS, DENISE
Address: 17647 SW 32 ST
City-St-Zip: MIRAMAR, FL 33029 US

Title: T
Name: RAMIREZ, ABSALON
Address: 17676 SW 32 ST
City-St-Zip: MIRAMAR, FL 33029 US

Title: D
Name: MALNEEDI, NALINI
Address: 17670 SW 32 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: TANYA IVY

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date