

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 02, 2008**  
**Secretary of State**

DOCUMENT# 768416

**Entity Name:** INDEPENDENCE BAY COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**1776 INDEPENDENCE DR.  
DEERFIELD BEACH, FL 33442 US**New Principal Place of Business:****Current Mailing Address:**C/O FOUNDATION PROPERTY SERVICES  
6530 GRIFFIN ROAD, SUITE 104  
DAVIE, FL 33314**New Mailing Address:****FEI Number:** 59-2333774      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BECKER & POLIAKOFF  
EMERALD LAKE CORP.  
3111 STIRLING RD  
FORT LAUDERDALE, FL 333126525 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:** P      ( ) Delete  
**Name:** DONOVAN, PAT  
**Address:** 609 CONGRESSIONAL WAY  
**City-St-Zip:** DEERFIELD BEACH, FL 33442**Title:** V      ( ) Delete  
**Name:** NELSCHLOS, KEN  
**Address:** 607 LINCOLN CT  
**City-St-Zip:** DEERFIELD BEACH, FL 33442**Title:** T      ( ) Delete  
**Name:** BOSS, LOTUS  
**Address:** 803 CONGRESSIONAL WAY  
**City-St-Zip:** DEERFIELD BEACH, FL 33442**Title:** S      ( ) Delete  
**Name:** TARVER, JACKIE  
**Address:** 1805 CONGRESSIONAL WAY  
**City-St-Zip:** DEERFIELD BEACH, FL 33442**Title:** AT      ( ) Delete  
**Name:** REIS, GERALDO  
**Address:** 47 COLUMBIA COURT  
**City-St-Zip:** DEERFIELD BEACH, FL 33442**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** S      (X) Change ( ) Addition  
**Name:** MINISTER, SUSAN  
**Address:** 610 LINCOLN COURT  
**City-St-Zip:** DEERFIELD BEACH, FL 33442**Title:** AT      (X) Change ( ) Addition  
**Name:** TARVER, JACQUE  
**Address:** 1805 CONGRESSIONAL WAY  
**City-St-Zip:** DEERFIELD BEACH, FL 33442

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: JANE F BOLIN

AG

09/02/2008

Electronic Signature of Signing Officer or Director

Date