2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768416

FILED Mar 31, 2010 Secretary of State

Entity Name: INDEPENDENCE BAY COMMUNITY ASSOCIATION, INC.

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

1776 INDEPENDENCE DR.

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

C/O FOUNDATION PROPERTY SERVICES 4570 W.COMMERCIAL BLVD TAMARAC, FL 33319

FEI Number: 59-2333774 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:

BECKER & POLIAKOFF EMERALD LAKE CORP. 3111 STIRLING RD FORT LAUDERDALE, FL 333126525 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: P

Name: DONOVAN, PAT

Address: 609 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T

Name: BOSS, LOTUS

Address: 803 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S

Name: MINISTER, SUSAN Address: 610 LINCOLN COURT

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: AT

Name: TARVER, JACQUE

Address: 1805 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SVP

Name: O'BRIEN, FRANCES Address: 49 COLUMBIA COURT

City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARY BANMILLER OM 03/31/2010