

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005818

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: IBIS POINTE III AT CARLTON LAKES, INC.

**Current Principal Place of Business:**

STERLING PROPERTY SERVICES  
27180 BAY LANDING DRIVE STE 4  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

**Current Mailing Address:**

STERLING PROPERTY SERVICES  
27180 BAY LANDING DRIVE STE 4  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

FEI Number: 65-1067755      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

O'GORMAN, JOHN  
27180 BAY LANDING DRIVE  
STE 4  
BONITA SPRINGS, FL 34134 US

**Name and Address of New Registered Agent:**

O'GORMAN, JOHN  
27180 BAY LANDING DRIVE STE 4  
BONITA SPRINGS, FL 34134 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: \_\_\_\_\_ Date: 04/06/2009  
Electronic Signature of Registered Agent

**OFFICERS AND DIRECTORS:**

Title: TS ( ) Delete  
Name: CORTES, VIRGINIA  
Address: 5275 BIRMINGHAM DR, # 201  
City-St-Zip: NAPLES, FL 34110

Title: PD ( ) Delete  
Name: LYTLE, JANE  
Address: 5265 BIRMINGHAM DR #102  
City-St-Zip: NAPLES, FL 34110

Title: VSD ( ) Delete  
Name: CATANIA, RICHARD  
Address: 5285 BRIMINGHAM DR #202  
City-St-Zip: NAPLES, FL 34110

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DTS (X) Change ( ) Addition  
Name: CORTES, VIRGINIA  
Address: 5275 BIRMINGHAM DR, # 201  
City-St-Zip: NAPLES, FL 34110

Title: DP (X) Change ( ) Addition  
Name: LYTLE, JANE  
Address: 5265 BIRMINGHAM DR #102  
City-St-Zip: NAPLES, FL 34110

Title: DV (X) Change ( ) Addition  
Name: CATANIA, RICHARD  
Address: 5285 BRIMINGHAM DR #202  
City-St-Zip: NAPLES, FL 34110

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 LYLE \_\_\_\_\_ Date: 04/06/2009  
Electronic Signature of Signing Officer or Director