

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39277

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: IBIS LAKES HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

C/O CEA PROPERTY MANAGEMENT INC  
777 SOUTH FLAGLER DR, STE 800-WEST TOWER  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

C/O CEA PROPERTY MANAGEMENT INC  
777 SOUTH FLAGLER DR, STE 800-WEST TOWER  
WEST PALM BEACH, FL 33401

## New Mailing Address:

FEI Number: 65-0211429      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C.E.A., INC.  
777 SOUTH FLAGLER DR., SUITE 800 WEST TWR.  
WEST PALM BEACH, FL 33401      US

## Name and Address of New Registered Agent:

GARY D FIELDS ESQ.  
4400 PGA BLVD.  
ADMITALTY TOWER SUITE 900  
PALM BEACH GARDENS, FL 33410 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: GARY D FIELDS

04/30/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COLPITTS, ROBERT  
Address: 777 SOUTH FLAGLER DR  
City-St-Zip: WPB, FL 33401

Title: VP ( ) Delete  
Name: JACKSON, JEFF  
Address: 777 SOUTH FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD ( ) Delete  
Name: CROWDER, LYNN  
Address: 777 SOUTH FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: SCHMIDT, MARGIE  
Address: 777 SOUTH FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: JONES, CLAIRE  
Address: 777 SOUTH FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: ALLEN, LEEDA  
Address: 777 SOUTH FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

## 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: TD (X) Change ( ) Addition  
Name: SCIANNA, LOU  
Address: 777 SOUTH FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change ( ) Addition  
Name: HALGUS, JOE  
Address: 777 SOUTH FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change ( ) Addition  
Name: VOGEL, BOB  
Address: 777 SOUTH FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

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: SANDY BENNETT

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

Date