2009 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 07, 2003 8:00 am Secretary of State **DOCUMENT # N39674** 05-07-2003 90173 050 ****61.25 1. Entity Name IBIS GOLF AND COUNTRY CLUB, INC. Mailing Address Principal Place of Business 9055 IBIS BLVD 9055 IBIS BLVD WEST PALM BEACH FL 33412 WEST PALM BEACH FL 33412 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 65-0212334 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPEER, GEORGE G Street Address (P.O. Box Number is Not Acceptable) 9055 IBIS BLVD WEST PALM BEACH FL 33412 Zip Code 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. d-30-03 SIGNATURE name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PHILBROOK, STEPHEN NAME NAME 8225 IBIS BOULEVARD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP WEST PALM BEACH FL 33412 TITLE Delete TITLE ☐ Change Addition WILSON, CLIFFORD G NAME NAME 8225 IBIS BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33412 TITLE Delete TITLE Change ☐ Addition KITSON, SYDNEY W NAME NAME STREET ADDRESS 8225 IBIS BOULEVARD STREET ADDRESS CITY-ST-ZIP **WEST PALM BEACH FL 33412** CITY-ST-ZIP TITLE Delete TITLE Change Addition SPEER, GEORGE G NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

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WEST PALM BEACH FL 33412

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BROCKWAY, RICHARD

Change

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