2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000002918

TI FILED
Jul 20, 2005
Secretary of State

Entity Name: THE WOODLANDS AT IBIS HOMEOWNERS ASSOCIATION, INC.

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

1000 CLINT MOORE RD SUITE 110 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1000 CLINT MOORE RD SUITE 110 BOCA RATON, FL 33487

FEI Number: 26-0073417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GAUDET, LYNNE

123 NW 13TH STREET, SUITE 300
BOCA RATON, FL 33432 US

MATTHEWS-GRAY, JUDY
1000 CLINT MOORE RD
STE 110

OCA RATON, FL 33432 US STE 110 BOCA RATON, FL 334872847 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: JUDY MATTHEWS-GRAY 07/20/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: PD (X) Change () Addition

 Name:
 GAUDET, LYNNE
 Name:
 WALSH, NANCY

 Address:
 123 NW 13TH STREET, SUITE 300
 Address:
 1000 CLINT MOORE RD, STE 110

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 334872847

Title: VP () Delete Title: VD (X) Change () Addition

Name: PILLEN, GREG Name: BORG, DEAN

 Address:
 123 NW 13TH STREET, SUITE 300
 Address:
 1000 CLINT MOORE RD., STE 110

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 334872847

Title: STD () Delete Title: STD (X) Change () Addition Name: YUTER, RON Name: MATTHEWS-GRAY, JUDY

 Name:
 YUTER, RON
 Name:
 MATTHEWS-GRAY, JUDY

 Address:
 123 NW 13TH STREET, SUITE 300
 Address:
 1000 CLINT MOORE RD., STE 110

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 334872847

Title: PD () Delete Title: D (X) Change () Addition Name: FINKELSTEIN, RICHARD Name: FINKELSTEIN, RICHARD

Address: 1000 CLINT MOORE RD., STE. 110 Address: 1000 CLINT MOORE RD, STE 110

City-St-Zip: BOCA RATON, FL 33487 Address. 1000 CEINT MOORE RD, STE TTO City-St-Zip: BOCA RATON, FL 334872847

Title: () Delete Title: D () Change (X) Addition
Name: ENDELSON, KENNETH M
Address: 1000 CLINT MOORE PD. STE 110

 Address:
 Address:
 1000 CLINT MOORE RD, STE 110

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 334872847

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JUDY MATTHEWS-GRAY STD 07/20/2005

Electronic Signature of Signing Officer or Director

Date