2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Allan Letucky

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # 714119** 1. Entity Name 04-19-2004 90334 024 ****61.25 VILLA LAC-BEAU OF IBIS ISLE ASSOCIATION, INC. Principal Place of Business Mailing Address 2216 IBIS ISLE RD PALM BEACH FL 33480 2216 IBI SLE RD PALM BEACH FL 33480 3. Mailing Address Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State 4. FEI Number Applied For 59-1287270 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, DENNIS L Street Address (P.O. Box Number is Not Acceptable) 2216 IBIS ISLE RD PALM BCH FL 33480 City Zip Code 8. The above named entity subm his 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 DENNIS L. JOHNSON, LCAM **SIGNATURE** d name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LITUCHY, ALLEN NAME NAME P 2195 IBIS ISLE RD # 4 STREET ADDRESS STREET ADDRESS PALM BCH FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HURLEY, JOHN NAME NAME 2195 IBISISH RD #8 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE TITLE Change PRESTON, ATINSKY --- --NAME NAME 2195 IBIS ISLE RD APT 1 STREET ADDRESS STREET ADDRESS PALM BCH FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete ☐ Change DUGAN, JOHN NAME NAME 2195 IBIS ISLE RD. #7 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 legat 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

FILED