2005 NOT-FOR-PROFIT CORPORATION

Apr 26, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-26-2005 90139 041 ****61.25 **DOCUMENT #714119** 1. Entity Name VILLA LAC-BEAU OF IBIS ISLE ASSOCIATION, INC. 40066460 Principal Place of Business Mailing Address 2216 IBIS ISLE RD 2195 IBIS ISLE RD. PALM BEACH, FL 33480 PALM BEACH, FL 33480 01122005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1287270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, DENNIS L 3,4 N.E. 310 ST BOYNTON Beach, F/33435 DO NOT WRITE 2216 IBIS ISLE RD PALM BCH, FL 33480 IN THIS SPACE 8. 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. I am familiar with, and accept Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME LITUCHY, ALLEN STREET ADDRESS 2195 IBIS ISLE RD # 4 CITY-ST-ZIP PALM BCH, FL 33480 TITLE PD NAME HURLEY, JOHN STREET ADDRESS 2195 IBISISH RD #8 CITY-ST-7IP PALM BEACH, FL 33480

DO NOT WRITE IN THIS SPACE

FILED

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 eath; that I am an officer or director of the corporation or the regiver 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 chapter or a state that I am an address with all other like empowered.

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE

NAME

NAME STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

JONO, THOMAS De Long 2195 IBIS ISLE RD., UNIT 1

Delete

PALM BCH, FL 33480

PACM BEACH, FL 33480

OFFICER OR DIRECTOR