2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714119

FILED Mar 02, 2010 Secretary of State

Entity Name: VILLA LAC-BEAU OF IBIS ISLE ASSOCIATION, INC.

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

2195 IBIS ISLE RD. PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

2216 IBIS ISLE RD PALM BEACH, FL 33480

FEI Number: 59-1287270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATTILA, HENRY

2216 ISLE ISLE RD

PALM BEACH, FL 33480 US

KNIGHT, CYNTHIA

2216 ISLE ISLE RD

PALM BEACH, FL 33480 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: KNIGHT, CYNTHIA 03/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

 Name:
 HURLEY, JOHN

 Address:
 2195 IBIS ISLE RD. # 8

 City-St-Zip:
 PALM BEACH, FL 33480

Title: PD

Name: ABBOTT, JAMES
Address: 2195 IBIS ISLE RD. # 6
City-St-Zip: PALM BEACH, FL 33480

Title: VD

Name: SALANDRA, DIANA
Address: 2195 IBIS ISLE RD. # 2
City-St-Zip: PALM BEACH, FL 33480

I hereby 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 all other like empowered.

SIGNATURE: KNIGHT, CYNTHIA CAM 03/02/2010