2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714467

FILED Mar 25, 2011 Secretary of State

Entity Name: VILLA SEREIN OF IBIS ISLE ASSOCIATION, INC.

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

2170 IBIS ISLE RD

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

2216 IBIS ISLE RD

PALM BEACH, FL 33480 US

FEI Number: 59-1286932 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:

KNIGHT, CYNTHIA 2216 IBIS ISLE ROAD

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.

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ALDERTON, JEFFREY
Address: 2170 IBIS ISLE ROAD, UNIT #3

City-St-Zip: PALM BEACH, FL 33480

Title: SD

Name: PRENDERGAST, BARBARA
Address: 2170 IBIS ISLE ROAD, UNIT #1
City-St-Zip: PALM BEACH, FL 33480

Title: VTD

Name: ROSEN, GINNY

Address: 1250 THORNAPPLE LANE, UNIT #6

City-St-Zip: NORTHBROOK, IL 60062

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: CYNTHIA KNIGHT CAM 03/25/2011