2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714824

FILED Apr 06, 2012 Secretary of State

Entity Name: TOWER VALLANDRY OF IBIS ISLE ASSOCIATION, INC.

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

2150 IBIS ISLE ROAD

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

2216 IBIS ISLE ROAD

PALM BEACH, FL 33480 US

FEI Number: 59-1285946 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 ASSOCIATED PROPERTY MANAGEMENT, INC

2216 IBIS ISLE ROAD 1928 LAKE WORTH RD

PALM BEACH, FL 33480 US LAKE WORTH, FL 33406 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: BRIAN MCENTEE 04/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WEISSMAN, JACK
Address: 2150 IBIS ISLE ROAD, #6
City-St-Zip: PALM BEACH, FL 33480

Title: TD

Name: BALE, ROBERT

Address: 2150 IBIS ISLE ROAD, #17 City-St-Zip: PALM BEACH, FL 33480

Title: VP

 Name:
 MCDONALD, BARRY

 Address:
 2150 IBIS ISLE RD, # PH4

 City-St-Zip:
 PALM BEACH, FL 33480

Title: PD

 Name:
 HERZ, LAWRENCE

 Address:
 2150 IBIS ISLE ROAD, # 7

 City-St-Zip:
 PALM BEACH, FL 33480

Title: SD

Name: AVELLINO, JOHN

Address: 2150 IBIS ISLE ROAD, # PH1
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: BRIAN MCENTEE APM 04/06/2012