

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715542

FILED
Mar 02, 2010
Secretary of State

Entity Name: CHATEAU RAMBOUILLET OF IBIS ISLE ASSOCIATION, INC.

Current Principal Place of Business:

2165 IBIS ISLE ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2216 IBIS ISLE ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1285943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTILA, HENRY
2216 IBIS ISLE RD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

KNIGHT, CYNTHIA
2216 IBIS 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: BELL, LEE
Address: 2165 IBIS ISLE ROAD, # 5
City-St-Zip: PALM BEACH, FL 33480

Title: VD
Name: PANZER, MARION
Address: 2165 IBIS ISLE ROAD, #10
City-St-Zip: PALM BEACH, FL 33480

Title: PD
Name: MELLARS, PETER
Address: 2165 IBIS ISLE ROAD, # 3
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

Electronic Signature of Signing Officer or Director

Date