

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715543

FILED  
Mar 10, 2009  
Secretary of State

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

## Current Principal Place of Business:

2175 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: 59-1285947

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:

MATTILA, HENRY  
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.

SIGNATURE:

03/10/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: HEIDT, LESLIE  
Address: 2175 IBIS ISLE RD., UNIT #1  
City-St-Zip: PALM BEACH, FL 33480

Title: PD ( ) Delete  
Name: LOENING, ALBERT P  
Address: 2175 IBIS ISLE RD., UNIT #3  
City-St-Zip: PALM BEACH, FL 33480

Title: TD ( ) Delete  
Name: NOBLE, PAUL  
Address: 2175 IBIS ISLE RD., UNIT #2  
City-St-Zip: PALM BEACH, FL 33480

Title: SD ( ) Delete  
Name: COOPER-NOBLE, PAULETTE  
Address: 2175 IRIS ISLE RD 2  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: HEIDT, LESLIE  
Address: 2175 IBIS ISLE ROAD, UNIT # 1  
City-St-Zip: PALM BEACH, FL 33480

Title: PD (X) Change ( ) Addition  
Name: LOENING, ALBERT P  
Address: 2175 IBIS ISLE ROAD, UNIT # 3  
City-St-Zip: PALM BEACH, FL 33480

Title: TD (X) Change ( ) Addition  
Name: NOBLE, PAUL  
Address: 2175 IBIS ISLE ROAD, UNIT # 2  
City-St-Zip: PALM BEACH, FL 33480

Title: S (X) Change ( ) Addition  
Name: LOENING, CAROLE  
Address: 2175 IRIS ISLE ROAD, UNIT # 3  
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY MATTILA

RA

03/10/2009

Electronic Signature of Signing Officer or Director

Date