

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 20, 2009
Secretary of State**

DOCUMENT# 768416

Entity Name: INDEPENDENCE BAY COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**1776 INDEPENDENCE DR.
DEERFIELD BEACH, FL 33442 US**New Principal Place of Business:****Current Mailing Address:**C/O FOUNDATION PROPERTY SERVICES
4570 W.COMMERCIAL BLVD
TAMARAC, FL 33319**New Mailing Address:****FEI Number:** 59-2333774**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BECKER & POLIAKOFF
EMERALD LAKE CORP.
3111 STIRLING RD
FORT LAUDERDALE, FL 333126525 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: DONOVAN, PAT
Address: 609 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442Title: V () Delete
Name: NELSCHLOS, KEN
Address: 607 LINCOLN CT
City-St-Zip: DEERFIELD BEACH, FL 33442Title: T () Delete
Name: BOSS, LOTUS
Address: 803 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442Title: S () Delete
Name: MINISTER, SUSAN
Address: 610 LINCOLN COURT
City-St-Zip: DEERFIELD BEACH, FL 33442Title: AT () Delete
Name: TARVER, JACQUE
Address: 1805 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP (X) Change () Addition
Name: NELSCHLOS, KEN
Address: 607 LINCOLN CT
City-St-Zip: DEERFIELD BEACH, FL 33442Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: SVP () Change (X) Addition
Name: O'BRIEN, FRANCES
Address: 49 COLUMBIA COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARY BANMILLER

OM

05/20/2009

Electronic Signature of Signing Officer or Director

Date