

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B96000000149

FILED
Apr 29, 2009
Secretary of State

Entity Name: IBIS REAL ESTATE COMPANY L.P. LIMITED

Current Principal Place of Business:

9055 IBIS BLVD.
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

9055 IBIS BLVD.
WEST PALM BEACH, FL 33412 US

New Mailing Address:

4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418 US

FEI Number: 13-3889833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEER, GEORGE
9055 IBIS BOULEVARD
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

SPEER, GEORGE
4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418 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: GEORGE SPEER

04/29/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: F96000002205
Name: IBIS/REC INC.
Address: 9055 IBIS BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDRESS CHANGES ONLY:

Address: 4500 PGA BOULEVARD, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SYDNEY W. KITSON

P

04/29/2009

Electronic Signature of Signing General Partner

Date