

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002205

Entity Name: IBIS/REC INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8850 IBIS BOULEVARD
C/O IBIS WEST PALM PARTNERS, LP
WEST PALM BEACH, FL 33412

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

C/O IBIS WEST PALM PARTNERS, LP
9055 IBIS BOULEVARD
WEST PALM BEACH, FL 33412

C/O IBIS WEST PALM PARTNERS, LP
4500 PGA BOULEVARD, SUITE 400
PALM BEACH GARDENS, FL 33418

FEI Number: 13-3889831

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KITSON, SYDNEY W
Address: 9055 IBIS BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V () Delete
Name: QUINN, MICHAEL
Address: 9055 IBIS BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V () Delete
Name: FREIN, ROBERT JR
Address: 9055 IBIS BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V () Delete
Name: VALLACE, TIMOTHY
Address: 9055 IBIS BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP () Delete
Name: TYRELL, STUART C
Address: 9055 IBIS BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: ST () Delete
Name: VANDER MAY, WILLIAM R III
Address: 9055 IBIS BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KITSON, SYDNEY W
Address: 4500 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: QUINN, MICHAEL
Address: 4500 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: VALLACE, TIMOTHY
Address: 4500 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: HOBAN, THOMAS
Address: 4500 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST (X) Change () Addition
Name: VANDER MAY, WILLIAM R
Address: 4500 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: FREIN, ROBERT JR
Address: 4500 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SYDNEY W. KITSON

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date