

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000003662

FILED
Jan 28, 2008
Secretary of State

Entity Name: IBIS POINTE AT CARLTON LAKES COMMONS, INC.

Current Principal Place of Business:

% GULF BREEZE MGMT SRVS OF SW FL LLC
8910 TERRENE CT STE 200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

STERLING PROPERTY SERVICES
27180 BAY LANDING DRIVE STE 4
BONITA SPRINGS, FL 34135

Current Mailing Address:

% GULF BREEZE MGMT SRVS OF SW FL LLC
8910 TERRENE CT STE 200
BONITA SPRINGS, FL 34135

New Mailing Address:

STERLING PROPERTY SERVICES
27180 BAY LANDING DRIVE STE 4
BONITA SPRINGS, FL 34135

FEI Number: 65-1051672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WEIDNER, RALPH L
%GULF BREEZE MGMT SRVS OF SW FL LLC
8910 TERRENE CT STE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

O'GORMAN, JOHN
STERLING PROPERTY SERVICES
27180 BAY LANDING DRIVE STE 4
BONITA SPRINGS, FL 34135 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: JOHN O'GORMAN

01/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: LYTLE, DEAN
Address: 5265 BIRMINGHAM DR # 102
City-St-Zip: NAPLES, FL 34110

Title: VD () Delete
Name: WIESS, MARTIN
Address: 5245 BIRMINGHAM DR 202
City-St-Zip: NAPLES, FL 34110

Title: PD () Delete
Name: COUNADIS, JOHN
Address: 5205 BIRMINGHAM DR # 101
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: GANNON, HARRY
Address: 5250 BIRMINGHAM DR 201
City-St-Zip: NAPLES, FL 34110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN COUNADIS

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date