

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005129

FILED
Apr 29, 2009
Secretary of State

Entity Name: SAND CAY AT IBIS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1165 E. BLUE HERON BLVD
STE. K
WEST PALM BEACH, FL 33404

New Principal Place of Business:

8895 N. MILITARY TRAIL
SUITE 203D
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1165 E. BLUE HERON BLVD
STE. K
WEST PALM BEACH, FL 33404

New Mailing Address:

8895 N. MILITARY TRAIL
SUITE 203D
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1114544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA 1ST ASSOCIATION MANAGEMENT
1165 EAST BLUE HERON BLVD.
STE. K
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

FLORIDA 1ST ASSOCIATION MANAGEMENT
8895 N. MILITARY TRAIL
SUITE 203D
PALM BEACH GARDENS, FL 33410 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAIRER, WILLIAM
Address: 10184 SAND CAY LN
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP () Delete
Name: WEISS, SANDY
Address: 10124 SAND CAY LN
City-St-Zip: WEST PALM BEACH, FL 33412

Title: TS () Delete
Name: KUSHINS, LAWRENCE
Address: 10305 SAND CAY LN
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: TURETSLEY, HOWARD
Address: 10315 SAND CAY LN
City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISS, SANDY
Address: 10124 SAND CAY LN
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP (X) Change () Addition
Name: TURETSKY, HOWARD
Address: 10315 SAND CAY LN
City-St-Zip: WEST PALM BEACH, FL 33412

Title: TS (X) Change () Addition
Name: WELCH, KAY
Address: 10155 SAND CAY LN
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D (X) Change () Addition
Name: SOIFER, NANCY
Address: 10204 SAND CAY LN
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Change (X) Addition
Name: HAWKINS, MINDY
Address: 10174 SAND CAY LN
City-St-Zip: WEST PALM BEACH, FL 33412

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: TERRY LANKTON

GM

04/29/2009

Electronic Signature of Signing Officer or Director

Date