2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006450

FILED Mar 19, 2010 Secretary of State

Entity Name: IBIS COVE MASTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8120 LOGAN WAY NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

8120 LOGAN WAY NAPLES, FL 34119

FEI Number: 59-3677739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURPHY, THOMAS J CAM
8120 LOGAN WAY
NAPLES, FL 34119 US
HOULDSWORTH, SANDY MGR
8120 LOGAN WAY
NAPLES, FL 34119 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: SANDY HOULDSWORTH 03/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MURPHY, TOM

Address: 8687 IBIS COVE CIRCLE City-St-Zip: NAPLES, FL 34119

Title: VP

Name: MENNA, ROXANNE Address: 8157 TAUREN COURT City-St-Zip: NAPLES, FL 34119

Title: S

Name: FRIEL, JIM

Address: 8204 IBIS COVE CIRCLE City-St-Zip: NAPLES, FL 34119

Title: 1

 Name:
 RUPLE, TOM

 Address:
 8046 TAUREN COURT

 City-St-Zip:
 NAPLES, FL 34119

Title:

 Name:
 SYLVESTER, FRANK

 Address:
 8459 IBIS COVE CIRCLE

 City-St-Zip:
 NAPLES, FL 34119

I hereby 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 all other like empowered.

SIGNATURE: PATTY L WILLIAMS, ADMIN ADM 03/19/2010