2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006450

FILED Apr 18, 2012 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

 Name:
 STEWART-BRITZIUS, SUE DR

 Address:
 8152 TAUREN COURT

 City-St-Zip:
 NAPLES, FL 34119

Title: D

Name: SYLVESTER, FRANK
Address: 8459 IBIS COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: T

Name: ROBINSON, FREDERICK E

Address: 8032 SIVON WAY City-St-Zip: NAPLES, FL 34119

Title: VP

Name: BIERMAN, MARTIN Address: 8334 IBIS COVE CIRCLE City-St-Zip: NAPLES, FL 34119

Title:

Name: FIGLIOLI, NANCY
Address: 8619 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 ACCT 04/18/2012