2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005606

FILED Apr 09, 2009 Secretary of State

Entity Name: BAY POINTE AT IBIS HOMEOWNERS ASSOCIATION, INC.

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

8002 SANDHILL WAY EAST 1930 COMMERCE LANE, STE. #1

WEST PALM BEACH, FL 33412 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

C/O BRISTOL MANAGEMENT

1930 COMMERCE CN PL

1930 COMMERCE LANE, STE. #1

JUPITER, FL 33458 JUPITER, FL 33458

FEI Number: 35-2208611 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:

ERDMAN, PATRICIA A INGLIS, STEVE

8002 SANDHILL WAY EAST
WEST PALM BEACH, FL 33412 US
1930 COMMERCE LANE, STE. #1
JUPITER, FL 33458 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: STEVE INGLIS 04/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV () Delete Title: PD (X) Change () Addition

Name: ERDMAN, PATRICIA A Name: LABEL, STANLEY R
Address: 8002 SANDHILL WAY EAST Address: 7352 HORIZON DRIVE

City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: WEST PALM BEACH, FL 33412

Title: DP () Delete Title: VPD (X) Change () Addition Name: VANDERMAY, WILLIAM Name: KELBLE, JACK

Address: 8225 IBIS BLVD Address: 7257 HORIZON DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: WEST PALM BEACH, FL 33412

Title: DS () Delete Title: TD (X) Change () Addition

Name: CURRAN, NANCY Name: MESSINA, DANIEL
Address: 8002 SANDHILL WAY EAST Address: 7347 HORIZON DRIVE

City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Delete Title: SD () Change (X) Addition

 Name:
 Name:
 KOENIG, JUNE

 Address:
 7237 HORIZON DRIVE

 City-St-Zip:
 City-St-Zip:
 WEST PALM BEACH, FL 33412

Title: () Delete Title: D () Change (X) Addition

Name: BURNS, MICHAEL
Address: Address: 7287 HORIZON DRIE

City-St-Zip: 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: STANLEY R. LABEL PD 04/09/2009