

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005606

FILED
Apr 12, 2010
Secretary of State

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

Current Principal Place of Business:

1930 COMMERCE LANE, STE. #1
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

C/O BRISTOL MANAGEMENT
1930 COMMERCE LANE, STE. #1
JUPITER, FL 33458

New Mailing Address:

FEI Number: 35-2208611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLIS, STEVE
1930 COMMERCE LANE, STE. #1
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: PD
Name: LABEL, STANLEY R
Address: 7352 HORIZON DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VPD
Name: KELBLE, JACK
Address: 7257 HORIZON DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: TD
Name: MESSINA, DANIEL
Address: 7347 HORIZON DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: SD
Name: KOENIG, JUNE
Address: 7237 HORIZON DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D
Name: BURNS, MICHAEL
Address: 7287 HORIZON DRIE
City-St-Zip: WEST PALM BEACH, FL 33412

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: DANIEL MESSINA

TD

04/12/2010

Electronic Signature of Signing Officer or Director

Date