2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01009

FILED Jan 10, 2011 Secretary of State

Entity Name: INDIAN BAY ESTATES OWNERS' ASSOCIATION, INC.

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

4770 SEMINOLE TRAIL MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

PO BOX 540092

MERRITT ISLAND, FL 32954 US

FEI Number: 59-2136504 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:

SOILEAU, JOHN L 3490 NORTH U.S.HIGHWAY 1 COCOA, FL 32923 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:

Name: UNDERWOOD, KATHERINE A Address: 4770 SEMINOLE TRAIL City-St-Zip: MERRITT ISLAND, FL 32953

Title: DS

 Name:
 CURRY, ROBERT

 Address:
 4765 PAWNEE TRAIL

 City-St-Zip:
 MERRITT ISLAND, FL
 32953

Title: PD

 Name:
 WILSON, MIKE

 Address:
 4770 PAWNEE TRAIL

 City-St-Zip:
 MERRITT ISLAND, FL
 32953

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: KATHERINE AL UNDERWOOD T 01/10/2011