2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005949

FILED Apr 21, 2009 Secretary of State

Entity Name: ISLA VISTA AT IBIS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 FEI Number: 33-1073307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ISAACSON, WILLIAM C/O LANG MANAGEMENT 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GALOPPO, JIM Name: Name: 10675 HOLLOW BAY TERRACE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JACOBELLIS, BEN Name: Address: 10597 HOLLOW BAY TERRACE Address: City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: Title: () Delete Title: () Change () Addition LIEBERMAN, MEL Name: Name: 10687 HOLLOW BAY TERRACE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: (X) Change () Addition Title: () Delete Title: Name: KAPLAN, STEVE Name: FENNELL, WILLIAM 7011 ISLA VISTA DRIVE 10583 HOLLOW BAY TERRACE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: WEST PALM BEACH, FL 33412 Title: () Delete Title: () Change () Addition BENWITT, CHUCK Name: Name: 10731 HOLLOW BAY TERRACE Address: Address: WEST PALM BEACH, FL 33412 City-St-Zip: City-St-Zip:

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: JAMES GALOPPO PRES 04/21/2009