2008 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

Mar 05, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N03000004169 03-05-2008 90021 040 ****61.25 BENT CREEK AT IBIS HOMEOWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 275 TONEY PENNARD 275 TONEY PENNA RD SUITE 7 SUITE 7 JUPITER: FL 33458 JUPHER, FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1061 E. Indiantown Road 01072008 Chg-NP CR2E037 (12/06) 1061 E. Indiantown Road Suite 410 Suite 410 4. FEI Number 20-4051909 Applied For Jupiter, FL 33477 Not Applicable Jupiter, FL 33477 [15 \$8.75 Additional 5. Certificate of Status Desired US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATTHEWS-GRAY, JUDY 1000 CLINT MOORE RD Street Address (P.O. Box Number is Not Acceptable) **SUITE 110** BOCA RATON, FL 33487-2847 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee (\$ \$61.25 \$5.00 May Be Trust Fund Contribution: Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Addition WALSH, NANCY NAME NAME 1000 CLINT MOORE RD, STE 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 334872847 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BORG, DEAN NAME NAME 1000 CLINT MOORE RD, STE 110 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 334872847 CITY-ST-ZIP CITY-ST-ZIP STD ☐ Delete TITLE ☐ Change ■ Addition TITLE MATTHEWS-GRAY, JUDY NAME NAME STREET ADDRESS 1000 CLINT MOORE RD, STE 110 STREET ADDRESS BOCA RATON, FL 334872847 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition FINKELSTEIN, RICHARD NAME NAME 1000 CLINT MOORE RD, STE 110 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 334872847 CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change ☐ Addition ENDELSON, KENNETH M NAME NAME STREET ADDRESS 1000 CLINT MOORE RD, STE 110 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 334872847 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report in frue, and accurate and that my 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 tusive amount of the execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adultrars, with all other like empowered.

NAME OF SIGNING OFFICES OR DIRECTOR

FILED