2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004169

FILED Mar 18, 2009 Secretary of State

Entity Name: BENT CREEK AT IBIS HOMEOWNERS ASSOCIATION, INC.

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

1061 E INDIANTOWN ROAD SUITE 410 JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

1061 E INDIANTOWN ROAD SUITE 410 JUPITER, FL 33477 US

FEI Number: 20-4051909 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:

MATTHEWS-GRAY, JUDY FREIN, ROBERT 1000 CLINT MOORE RD 8225 IBIS BLVD

SUITE 110 WEST PALM BEACH, FL 33412 US

BOCA RATON, FL 334872847 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: ROBERT FREIN 03/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: WALSH, NANCY Name: FREIN, ROBERT
Address: 1000 CLINT MOORE RD, STE 110 Address: 8225 IBIS BLVD.

City-St-Zip: BOCA RATON, FL 334872847 City-St-Zip: WEST PALM BEACH, FL 33412

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

Name: BORG, DEAN Name: LOGUIDICE, STEVE

Address: 1000 CLINT MOORE RD, STE 110 Address: 8225 IBIS BLVD

City-St-Zip: BOCA RATON, FL 334872847 City-St-Zip: WEST PALM BEACH, FL 33412

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

Name: MATTHEWS-GRAY, JUDY Name: ERDMAN, PATRICIA
Address: 1000 CLINT MOORE RD. STE 110 Address: 8225 IBIS BLVD.

 Address:
 1000 CLINT MOORE RD, STE 110
 Address:
 8225 IBIS BLVD.

 City-St-Zip:
 BOCA RATON, FL 334872847
 City-St-Zip:
 WEST PALM BEACH, FL 33412

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

 Name:
 FINKELSTEIN, RICHARD
 Name:

 Address:
 1000 CLINT MOORE RD, STE 110
 Address:

 City-St-Zip:
 BOCA RATON, FL 334872847
 City-St-Zip:

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

 Title:
 D
 (X) Delete
 Title:

 Name:
 ENDELSON, KENNETH M
 Name:

 Address:
 1000 CLINT MOORE RD, STE 110
 Address:

 City-St-Zip:
 BOCA RATON, FL 334872847
 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: RIBERT FREIN PD 03/18/2009