

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000004737

FILED
Mar 05, 2008
Secretary of State

Entity Name: IBIS CLUB AT NAPLES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O MICHAEL CHANDLER
8210 IBIS CLUB WAY
NAPLES, FL 34104

New Principal Place of Business:

C/O KEALY GRIFFIN
8210 IBIS CLUB WAY
NAPLES, FL 34104

Current Mailing Address:

C/O MICHAEL CHANDLER
8210 IBIS CLUB WAY
NAPLES, FL 34104

New Mailing Address:

C/O KEALY GRIFFIN
8210 IBIS CLUB WAY
NAPLES, FL 34104

FEI Number: 20-5731007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BRITTAIN, DAVID R
101 E. KENNEDY BLVD.
STE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GRIFFIN, KEALY
8210 IBIS CLUB WAY
NAPLES, FL 34104 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: KEALY GRIFFIN

03/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLGER, BRENDON
Address: 48 OAKWOOD DR.
City-St-Zip: NAPERVILLE, IL 60504

Title: D () Delete
Name: CHANDLER, MICHAEL
Address: 8275 IBIS CLUB DR., STE. 708
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: LOPEZ, DANNY
Address: 1755 W. NEWPORT
City-St-Zip: CHICAGO, IL 30657

Title: PT () Delete
Name: WOJTAS, THEODORE JR.
Address: 39 S. LASALLE, STE. 1400
City-St-Zip: CHICAGO, IL 60603

Title: VS (X) Delete
Name: GABAL, IGOR
Address: P.O. BOX 220217
City-St-Zip: CHICAGO, IL 60622

Title: AS (X) Delete
Name: BERKLEY, LONNI E.
Address: 77 W. WACKER DR., STE. 4100
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: WOJTAS, THEODORE
Address: 39 S LASALLE #1400
City-St-Zip: CHICAGO, IL 60603

Title: VP (X) Change () Addition
Name: GABAL, IGOR
Address: 39 S LASALLE #1400
City-St-Zip: CHICAGO, IL 60603

Title: RM (X) Change () Addition
Name: WEIL, BARBARA
Address: 5479 N. MAILWAUKEE AVE
City-St-Zip: CHICAGO, IL 60630

Title: CM (X) Change () Addition
Name: GRIFFIN, KEALY
Address: 8210 IBIS CLUB DRIVE
City-St-Zip: NAPLES, FL 34104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BARBARA WEIL

DM

03/05/2008

Electronic Signature of Signing Officer or Director

Date