2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004737

FILED Jul 14, 2010 Secretary of State

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

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

1136 EAST DONEGAN AVENUE 8210 IBIS CLUB WAY KISSIMMEE, FL 34744 NAPLES, FL 34101

Current Mailing Address: New Mailing Address:

1136 EAST DONEGAN AVENUE 8210 IBIS CLUB WAY KISSIMMEE, FL 34744 NAPLES, FL 34101

FEI Number: 20-5731007 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:

MORRIS, FRAYDA

1136 EAST DONEGAN AVE
KISSIMMEE, FL 34744 US

SILLAS, DALILIA
8210 IBIS CLUB WAY
NAPLES, FL 34101 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: DALILA SILLAS 07/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PF

Name: WOJITAS, THEODORE Address: 39 S LASALLE #1400 City-St-Zip: CHICAGO, IL 60603

Title: VP

Name: KNOX, MICHAEL
Address: 2128 TUSCANY COURT
City-St-Zip: GLENVIEW, IL 60025

Title: TRE

 Name:
 FAGAN, MARIANNE

 Address:
 2535 TECH DRIVE #206

 City-St-Zip:
 BETTENDART, IA 52722

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: THEODORE WOJTAS PRE 07/14/2010