

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010332

FILED
Jan 12, 2009
Secretary of State

Entity Name: IBIS COUNTRY CLUB MEMBERS, INC.

Current Principal Place of Business:

8057 CRANES POINTE WAY
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

8057 CRANES POINTE WAY
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-5656125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKMAN, LARRY Z. ESQ.
301 YAMATO RD., STE. 4150
C/O SACHS SAX KLEIN
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CHERRY, RICHARD G ESQ.
8409N. MILITARY TRAIL
SUITE 123
PALM BEACH GARDENS, FL 33410 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: RICHARD G. CHERRY

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FINE, PAUL R.
Address: 8057 CRANES POINTE WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DV () Delete
Name: AROUH, JEFF
Address: 7997 CRANES POINTE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DS () Delete
Name: HODESS, BERNARD
Address: 6096 WILDCAT RUN
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DT (X) Delete
Name: PAUL, MICHAEL
Address: 10728 GRANDE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAUL R. FINE

DP

01/12/2009

Electronic Signature of Signing Officer or Director

Date