2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010332

FILED Jan 04, 2010 Secretary of State

Entity Name: IBIS COUNTRY CLUB MEMBERS, INC.

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

8057 CRANES POINTE WAY WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

8057 CRANES POINTE WAY WEST PALM BEACH, FL 33412

FEI Number: 20-5656125 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: FINE, PAUL R.

Address: 8057 CRANES POINTE WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DV

Name: AROUH, JEFF Address: 7997 CRANES POINTE

City-St-Zip: WEST PALM BEACH, FL 33412

Title: DS

Name: HODESS, BERNARD Address: 6096 WILDCAT RUN

City-St-Zip: WEST PALM BEACH, FL 33412

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: PAUL R. FINE PRES 01/04/2010