2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004412

Entity Name: IBIS LAKE MASTER ASSOCIATION, INC.

FILED Jul 28, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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17775 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32413 US
17775 PANAMA CITY BEACH, FL 32413 US
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

17775 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32413 US
1022 WEST 23RD STREET
PANAMA CITY, FL 32405 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

BLUE, ROB JR. BARR, JIMMY

221 MCKENZIE AVENUE 1022 WEST 23RD STREET PANAMA CITY, FL 32401 US PANAMA CITY, FL 32405 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: JIMMY BARR 07/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:BAILEY, RODDIEName:BARR, JIMMYAddress:17775 PANAMA CITY BEACH PKWYAddress:1022 WEST 23RD STREETCity-St-Zip:PANAMA CITY BEACH, FL 32413 USCity-St-Zip:PANAMA CITY, FL 32405 US

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

 Name:
 OLIVER, PAULA A
 Name:

 Address:
 17775 PANAMA CITY BEACH PKWY
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32413 US
 City-St-Zip:

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Title: SEC (X) Delete Title: () Change () Addition Name: OLIVER, PAULA A Name:

Address: 17775 PANAMA CITY BEACH PKWY Address: City-St-Zip: PANAMA CITY BEACH, FL 32413 US City-St-Zip:

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

 Name:
 OLIVER, PAULA A
 Name:

 Address:
 17775 PANAMA CITY BEACH PKWY
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32413 US
 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: JIMMY BARR P 07/28/2009