2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004942

FILED Apr 30, 2009 Secretary of State

Entity Name: IBIS LAKE HOMEOWNERS ASSOCIATION, INC.

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

17775 PANAMA CITY BEACH PARKWAY

PANAMA CITY BEACH, FL 32413 US

1022 WEST 23RD STREET
PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLUE, ROB JR.

221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

BARR, JIMMY
1022 WEST 23RD STREET
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 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: BAILEY, RODDIE Name: BARR, JIMMY
Address: 17775 PANAMA CITY BEACH PARKWAY Address: 1022 WEST 23RD STREET

Address: 17775 PANAMA CITY BEACH PARKWAY Address: 1022 WEST 23RD STREET City-St-Zip: PANAMA CITY BEACH, FL 32413 US City-St-Zip: PANAMA CITY, FL 32405 US

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

 Name:
 OLIVER, PAULA A
 Name:

 Address:
 17775 PANAMA CITY BEACH PARKWAY
 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 04/30/2009