

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002413

FILED
Apr 19, 2011
Secretary of State

Entity Name: IBIS GOLF & COUNTRY CLUB, INC.

Current Principal Place of Business:

8225 IBIS BOULEVARD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

8225 IBIS BOULEVARD
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 27-2090966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MELISSA M ESQ
CHERRY, EDGAR & SMITH, P.A.
8409 N. MILITARY TRAIL, STE 123
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LOGIUDICE, STEPHEN J
8225 IBIS BOULEVARD
WEST PALM BEACH, FL 33412 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: STEPHEN J. LOGIUDICE

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EV
Name: LOGIUDICE, STEPHEN J
Address: 8225 IBIS BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: PD
Name: LUCAS, JOHN
Address: 8225 IBIS BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VD
Name: MILLER, PETER A
Address: 8225 IBIS BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: SD
Name: CARPENTER, RICHARD Y
Address: 8225 IBIS BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: TD
Name: APATOFF, IRA A
Address: 8225 IBIS BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D
Name: ESPOSITO, FRANK V
Address: 8225 IBIS BOULEVARD
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: STEPHEN J. LOGIUDICE

EV

04/19/2011

Electronic Signature of Signing Officer or Director

Date