

N 39275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COMPSON FINANCIAL CENTER  
980 NORTH FEDERAL HIGHWAY  
SUITE 434  
BOCA RATON, FL  
REPLY TO WEST PALM BEACH

December 5, 2005

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

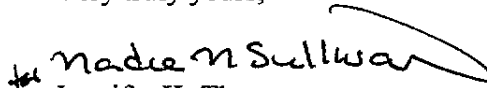
**Re: Ibis Property Owners Association, Inc.**  
**/Registered Agent**

Dear Sir/Madame:

Enclosed is the original Statement of Change of Registered Office or Registered Agent, or Both regarding Ibis Property Owners Association, Inc. Also enclosed is the Association's check number 20-001636, in the amount of \$35.00, made payable to: Division of Corporations.

The Association submits the enclosed Statement for the purpose of changing the Association's registered agent from Patricia Erdman, Vice President of Ibis Property Owners Association, Inc. to Michael J. Gelfand, Esquire. If there is any additional information you may require in order to effect this change, then please do not hesitate to contact the firm.

Very truly yours,

  
Jennifer K. Thomas  
For the Firm

JKT/kgm  
Enclosure

cc: Ibis Property Owners Association, Inc.

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 and 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Ibis Property Owners Association, Inc..

1a. Date of incorporation 07/27/1990.

Document number: N39275

2. The name and address of the present registered agent and office:

Patricia A. Erdman  
8002 Sandhill Way East  
West Palm Beach, FL 33412

3. The name and address of the successor registered agent and office:  
(P.O. BOX NOT ACCEPTABLE)

Michael J. Gelfand, Esquire  
GELFAND & ARPE, P.A.  
Regions Financial Tower, Suite 1220  
1555 Palm Beach Lakes Boulevard  
West Palm Beach, Florida 33401-2329

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The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

SIGNATURE

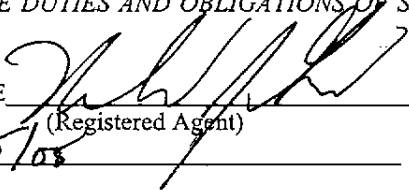
  
(President or Vice President)

DATE

November 4<sup>th</sup>, 2005

*HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 617.0503 FLORIDA STATUTES.*

SIGNATURE

  
(Registered Agent)

DATE

12/5/05

FILING FEE: \$35.00

DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314