

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39275

FILED
Jan 10, 2012
Secretary of State

Entity Name: IBIS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8005 SANDHILL WAY EAST
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

9055 IBIS BLVD.
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

8005 SANDHILL WAY EAST
WEST PALM BEACH, FL 33412 US

New Mailing Address:

9055 IBIS BLVD.
WEST PALM BEACH, FL 33412 US

FEI Number: 65-0211424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATED CORPORATE SERVICE
C/O LOUIS CAPLAN, ESQ.
6111 BROKEN SOUND PARKWAY, NW, SUITE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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:

Title: DP
Name: CHASKIN, JAY
Address: 9055 IBIS BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: DVP
Name: STEIN, PETER
Address: 9055 IBIS BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: DT
Name: GOLIN, HOWARD L
Address: 9055 IBIS BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DS
Name: RYAN, TOM
Address: 9055 IBIS BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D
Name: HODESS, BERNARD
Address: 9055 IBIS BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D
Name: PEDUZZI, JOE
Address: 9055 IBIS BLVD.
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: JAY CHASKIN

DP

01/10/2012

Electronic Signature of Signing Officer or Director

Date

Tadlock, Brenda

From: Pat Erdman <perdman@ibisgolf.com>
Sent: Monday, May 14, 2012 5:03 PM
To: Tadlock, Brenda
Subject: FW: Additions to Annual Report

Document #N39275

Please add:

1. Executive Vice President

Edwin Latalladi

9055 Ibis Blvd., West Palm Beach, FL 33412

2. Director

Bruce Eisen

9055 Ibis Blvd., West Palm Beach, FL 33412

Thank you

Patricia Erdman LCAM
Administrative Coordinator
Ibis Property Owners Association, Inc.
9055 Ibis Blvd.
West Palm Beach, FL 33412
(561) 630-2828 (office)
(561) 630-2857 (fax)
perdman@ibisgolf.com