2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39277

Apr 30, 2008 Secretary of State

Entity Name: IBIS LAKES HOMEOWNERS ASSOCIATION, INC.

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

C/O CEA PROPERTY MANAGEMENT INC 777 SOUTH FLAGLER DR, STE 800-WEST TOWER WEST PALM BEACH, FL 33401

New Mailing Address: Current Mailing Address:

C/O CEA PROPERTY MANAGEMENT INC 777 SOUTH FLAGLER DR, STE 800-WEST TOWER WEST PALM BEACH, FL 33401

FEI Number: 65-0211429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

777 SÓUTH FLAGLER DR., SUITE 800 WEST TWR. WEST PALM BEACH, FL 33401

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MAYER, ROBERT COLPITTS, ROBERT Name: Name: 8899 LAKES BLVD Address: 777 SOUTH FLAGER DR Address:

City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: WPB, FL 33401

Title: VD Title: (X) Change () Addition () Delete JONES, CLAIRE

Name: JACKSON, JEFF Name: Address: 8804 LAKES BLVD Address: 777 SOUTH FLAGLER DRIVE

City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete Title: SD (X) Change () Addition LEWIS, ARNOLD CROWDER, LYNN Name: Name:

8844 LAKES BLVD 777 SOUTH FLAGLER DRIVE Address: Address:

City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: WEST PALM BEACH, FL 33401

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

BURNSIDE, JEFFREY Name: Name: SCHMIDT, MARGIE Address: P.O. BOX 31986 Address: 777 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33420 WEST PALM BEACH, FL 33401

City-St-Zip: City-St-Zip:

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

THANEY, SHERRY JONES, CLAIRE Name: Name:

8814 LAKES BLVD 777 SOUTH FLAGLER DRIVE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: WEST PALM BEACH, FL 33401

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

COLPITTO, ROBERT ALLEN, LEEDA Name: Name:

8863 LAKES BLVD Address: Address: 777 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33401 City-St-Zip: 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: ROBERT COLPITTS PD 04/30/2008