

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39277

FILED
Apr 30, 2009
Secretary of State

Entity Name: IBIS LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0211429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C.E.A., INC.
777 SOUTH FLAGLER DR., SUITE 800 WEST TWR.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GARY D FIELDS ESQ.
4400 PGA BLVD.
ADMITALTY TOWER SUITE 900
PALM BEACH GARDENS, FL 33410 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: GARY D FIELDS

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLPITTS, ROBERT
Address: 777 SOUTH FLAGLER DR
City-St-Zip: WPB, FL 33401

Title: VP () Delete
Name: JACKSON, JEFF
Address: 777 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD () Delete
Name: CROWDER, LYNN
Address: 777 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: SCHMIDT, MARGIE
Address: 777 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: JONES, CLAIRE
Address: 777 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: ALLEN, LEEDA
Address: 777 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: SCIANNA, LOU
Address: 777 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: HALGUS, JOE
Address: 777 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: VOGEL, BOB
Address: 777 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: SANDY BENNETT

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

Date