

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39674

FILED
Jul 13, 2004
Secretary of State**Entity Name:** IBIS GOLF AND COUNTRY CLUB, INC.**Current Principal Place of Business:**9055 IBIS BLVD
WEST PALM BEACH, FL 33412**New Principal Place of Business:**8225 IBIS BOULEVARD
WEST PALM BEACH, FL 33412**Current Mailing Address:**9055 IBIS BLVD
WEST PALM BEACH, FL 33412**New Mailing Address:**8225 IBIS BOULEVARD
WEST PALM BEACH, FL 33412**FEI Number:** 65-0212334**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPEER, GEORGE G
9055 IBIS BLVD
WEST PALM BEACH, FL 33412 US**Name and Address of New Registered Agent:**VANDER MAY, WILLIAM R
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: WILLIAM R VANDER MAY

07/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILBROOK, STEPHEN
Address: 8225 IBIS BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: WILSON, CLIFFORD G
Address: 8225 IBIS BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: KITSON, SYDNEY W
Address: 8225 IBIS BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: SPEER, GEORGE G
Address: 8225 IBIS BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: BROCKWAY, RICHARD
Address: 8225 IBIS BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TYRRELL, STUART
Address: 8225 IBIS BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D (X) Change () Addition
Name: HOBAN, THOMAS
Address: 8225 IBIS BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

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

Title: D (X) Change () Addition
Name: VANDER MAY, WILLIAM R
Address: 8225 IBIS BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM R VANDER MAY

D

07/13/2004

Electronic Signature of Signing Officer or Director

Date