

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004732

FILED
Jan 02, 2008
Secretary of State

Entity Name: IBIS POINT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

4003 HARTLEY ROAD
JACKSONVILLE, FL 32257

Current Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

4003 HARTLEY ROAD
JACKSONVILLE, FL 32257

FEI Number: 59-3415690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR.
SENTRY MANAGEMENT, INC.
2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044 US

Name and Address of New Registered Agent:

CANTRELL, BRYAN K
4003 HARTLEY ROAD
JACKSONVILLE, FL 32257 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: BRYAN CANTRELL

01/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: DUNN, WALTER
Address: 2069 SPOONBILL ST
City-St-Zip: JACKSONVILLE, FL 32224

Title: PD () Delete
Name: NORRIS, CHRIS
Address: 13991 SPOONBILL ST N
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: DEW, GENE
Address: 14003 SPOONBILL ST N
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: CHRISTMAN, JIM
Address: 13948 SANDHILL CRANE DR S
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DUNN, WALTER
Address: 2069 SPOONBILL ST
City-St-Zip: JACKSONVILLE, FL 32224

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

Title: VPD (X) Change () Addition
Name: TAWBUSH, STAN
Address: 1945 IBIS POINT LANE
City-St-Zip: JACKSONVILLE, FL 32224

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

Title: TD () Change (X) Addition
Name: PRATHER, DARRELL
Address: 13831 IBIS POINT BLVD
City-St-Zip: JACKSONVILLE, FL 32224

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: CHRIS NORRIS

PD

01/02/2008

Electronic Signature of Signing Officer or Director

Date