2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007208

FILED Apr 06, 2011 Secretary of State

Entity Name: IBIS POINTE LAT CARLTON LAKES, INC.

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

27180 BAY LANDING DR SUITE 4

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

27180 BAY LANDING DR SUITE 4

BONITA SPRINGS, FL 34135

FEI Number: 59-3617772 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:

STERLING PROPERTY SERVICES 27180 BAY LANDING DR SUITE 4 BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DV

Name: STRUTZEL, ROBERT

Address: 5230 BIRMINGHAM DRIVE #101

City-St-Zip: NAPLES, FL 34110

Title: DP

Name: TORRISI, RUSS

Address: 5210 BIRMINGHAM DRIVE #201

City-St-Zip: NAPLES, FL 34110

Title: DT

Name: COUNADIS, SYLVIA

Address: 5205 BIRMIGHAM DRIVE #101

City-St-Zip: NAPLES, FL 34110

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: JOHN O'GORMAN MR. 04/06/2011