

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007208

FILED
Feb 23, 2012
Secretary of State

Entity Name: IBIS POINTE I AT CARLTON LAKES, INC.

Current Principal Place of Business:

27180 BAY LANDING DR
SUITE 4
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27180 BAY LANDING DR
SUITE 4
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3617772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: 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 BIRMINGHAM 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: RUSS TORRISI

DP

02/23/2012

Electronic Signature of Signing Officer or Director

Date