

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040907

Entity Name: SHOPPES AT IBIS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

7500 COLLEGE PARKWAY
FORT MYERS, FL 33907

New Principal Place of Business:

7500 COLLEGE PARKWAY
FORT MYERS, FL 33907

Current Mailing Address:

7500 COLLEGE PARKWAY
FORT MYERS, FL 33907

New Mailing Address:

7500 COLLEGE PARKWAY
FORT MYERS, FL 33907

FEI Number: 65-0755985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFELE, DALE G
7500 COLLEGE PARKWAY
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HAFELE, DALE G
7500 COLLEGE PARKWAY
FORT MYERS, FL 33907 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIAMS, THOMAS L
Address: 212 E 3RD ST, S-300
City-St-Zip: CINCINNATI, OH 45202

Title: D
Name: WILLIAMS, W. JOSEPH JR
Address: 212 E 3RD ST, S-300
City-St-Zip: CINCINNATI, OH 45202

Title: V
Name: RILEY, KEVIN P
Address: 212 E 3RD ST, STE 300
City-St-Zip: CINCINNATI, OH 45202

Title: D
Name: GROTE, THOMAS D
Address: 212 E 3RD ST, S-300
City-St-Zip: CINCINNATI, OH 45202

Title: O
Name: HAFELE, DALE G
Address: 7500 COLLEGE PARKWAY
City-St-Zip: FORT MYERS, FL 33907

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN P. RILEY

TRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date