

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30481

FILED
Apr 13, 2009
Secretary of State

Entity Name: IBIS LAKE DEVELOPMENT, INC.

Current Principal Place of Business:

515 E BCH DR
PANAMA CITY, FL 32401 US

New Principal Place of Business:

515 EAST BEACH DR
PANAMA CITY, FL 32401 US

Current Mailing Address:

515 E BCH DR
PANAMA CITY, FL 32401 US

New Mailing Address:

515 EAST BEACH DR
PANAMA CITY, FL 32401 US

FEI Number: 59-3049506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, RODDIE F.
515 E. BEACH DR.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

BLUE, ROB
221 MCKENZIE AVE
PANAMA CITY, FL 32401 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: ROB BLUE, JR.

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAILEY, RODDIE F.
Address: 515 EAST BEACH DR.
City-St-Zip: PANAMA CITY, FL

Title: D (X) Delete
Name: BAILEY, JUDITH B.
Address: 515 EAST BEACH DR.
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAILEY, JUDY
Address: 515 EAST BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

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

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

SIGNATURE: JUDY BAILEY

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date