2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721572

FILED Jan 21, 2009 Secretary of State

Entity Name: THE HILLS OF INVERRARY CONDOMINIUMS, INC.

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

% GOLDMAN, JUDA & MARTIN 8211 W. BROWARD BLVD., 5TH FLOOR, PH-1 PLANTATION, FL 33324

New Mailing Address: Current Mailing Address:

% GOLDMAN, JUDA & MARTIN 8211 W. BROWARD BLVD., 5TH FLOOR, PH-1 PLANTATION, FL 33324 US

FEI Number: 59-1382865 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:

FRANK, WEINBERG & BLACK, P.L. 7805 S.W. 6TH CT. FORT LAUDERDALE, FL 33324 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition ANDERSON, PATRICIA ANDERSON, PATRICIA Name: Name: 5510 CONSTANT SPRING TERR Address: 5510 CONSTANT SPRING TERR Address:

City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: LAUDERHILL, FL 33319

Title: VD () Delete Title: PD (X) Change () Addition VARNER, DOZELL Name: PIERCE, ALAN Name:

Address: 3455 SPRING BLUFF PL Address: 3402 PEARTREE CIRCLE City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: LAUDERHILL, FL 33319

Title: TD () Delete Title: VD. (X) Change () Addition ROOS, CHARLES DEBAS, CAROL Name: Name:

3434 SPRING BLUFF PL Address: Address: 5606 HAMMOCK LANE City-St-Zip: FORT LAUDERDALE, FL 33319 City-St-Zip: FORT LAUDERDALE, FL 33319

() Delete Title: SD Title: TD (X) Change () Addition

Name: BECKFORD, JOHN Name: HARNEY, THOMAS Address: 3414 HEATHER TERR Address: 5502 DOGWOOD WAY City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: LAUDERHILL, FL 33319

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: THOMAS HARNEY TD 01/21/2009