2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663485

Entity Name: INVERNESS PROPERTIES CORP.

Current Principal Place of Business:

2601 BISCAYNE BLVD. MIAMI. FL 33137

Current Mailing Address:

2601 BISCAYNE BLVD. MIAMI, FL 33137

FEI Number: 59-1959279 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO 2601 BISCAYNE BLVD. MIAMI, FL 33137 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

Officer/Director Detail:

Title DS Title D

NameMILLER, MICHELLENameGERSTEN, SHERRIAddress2601 BISCAYNE BLVDAddress2601 BISCAYNE BLVD

City-State-Zip: MIAMI FL City-State-Zip: MIAMI FL 33137

Title DP

Name MILLER, ROGER

Address 2601 BISCAYNE BLVD.

City-State-Zip: MIAMI FL

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: ROGER MILLER PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/20/2015

FILED Apr 20, 2015

Secretary of State

CC7821843757

Date