2013 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

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

RODRIGUEZ, ANTONIO 2601 BISCAYNE BLVD. MIAMI, FL 33137 US Certificate of Status Desired: No

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:

Officer/Director Detail : Title DS Title D MILLER, MICHELLE Name GERSTEN, SHERRI Name 2601 BISCAYNE BLVD Address 2601 BISCAYNE BLVD Address City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL Title DP MILLER, ROGER Name 2601 BISCAYNE BLVD. Address MIAMI FL City-State-Zip:

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

DP

Date

Electronic Signature of Signing Officer/Director Detail

Date