2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721456

FILED Apr 06, 2009 Secretary of State

Entity Name: THE INVERRARY ASSOCIATION, INC.

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

4373 ROCK ISLAND ROAD LAUDERHILL, FL 333192196

Current Mailing Address: New Mailing Address:

4373 ROCK ISLAND ROAD 4373 ROCK ISLAND ROAD LAUDERHILL, FL 333192196 LAUDERHILL, FL 33319

FEI Number: 59-1382933 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:

CAMPBELL PROPERTY MGMT. 4373 ROCK ISLAND ROAD LAUDERHILL, FL 33319

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:

() Change () Addition

() Delete LESHINSKY, JOEL Name: Name: 3409 HEATHER TERRACE Address: Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip:

Title: VD Title: VD (X) Change () Addition () Delete

Name: SIEGLER, SOL Name: ROOS, CHARLES

3434 SPRING BLUFF PLACE Address: 3690 INVERRARY DRIVE Address: City-St-Zip: LAUDERHILL, FL City-St-Zip: LAUDERHILL, FL 33319

Title: () Delete Title: SD (X) Change () Addition WOLDER, GERTRUDE WOLDER, GERTRUDE Name: Name:

3553 INVERRARY DR #F-105 3553 INVERRARY DR #F-105 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33319 City-St-Zip: LAUDERHILL, FL 33319

Title: TD Title: TD (X) Change () Addition () Delete Name: DONATO, SAM Name: CASALINO, JOHN

3521 IVERRARY DR STE 403 6060 SOUTH FALLS CIRCLE DR#407 Address: Address:

City-St-Zip: FORT LAUDERDALE, FL 33315 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: JOEL LESHINSKY PD 04/06/2009