2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12316

FILED Mar 20, 2009 Secretary of State

Entity Name: INVERNESS HOMEOWNERS ASSOCIATION OF PENSACOLA, INC.

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

2205 INVERNESS DR.

PENSACOLA, FL 32503 US

Current Mailing Address: New Mailing Address:

PO BOX 30579

PENSACOLA, FL 32503 US

FEI Number: 59-2592029 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:

LARSON, LINDA

2225 INVERNESS DRIVE
PENSACOLA, FL 32503 US

HEMPHILL, DAVID
2205 INVERNESS DRIVE
PENSACOLA, FL 32503 US

PENSACOLA, FL 32503 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: DAVID K. HEMPHILL 03/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HEMPHILL, DAVE
 Name:
 HEMPHILL, DAVID K PRES

 Address:
 2205 INVERNESS DR.
 Address:
 2205 INVERNESS DR.

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:
 PENSACOLA, FL 32503

Title: D () Delete Title: D (X) Change () Addition Name: ROGERS, SAM O. JR., Name: MINTZ, JERRY TREAS

Name:ROGERS, SAM O. JR.,Name:MINTZ, JERRY TREASAddress:2871 BELLE CHRISTIANE CRAddress:2201 INVERNESS DRCity-St-Zip:PENSACOLA, FL 32503City-St-Zip:PENSACOLA, FL 32503

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

 Name:
 DOLLARHIDE, BILL
 Name:
 MOORE, MONICA SEC

 Address:
 2840 BELLE CHRISTIANE CR
 Address:
 2242 INVERNESS DR

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:
 PENSACOLA, FL 32503

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: DAVID K. HEMPHILL PRES 03/20/2009