

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000084207 (7)

1. Corporation Name

INVERNESS REALTY CORP.

Principal Place of Business

**3109 STIRLING ROAD STE. 200
FORT LAUDERDALE FL 33312**

Mailing Address

**3109 STIRLING ROAD STE. 200
FORT LAUDERDALE FL 33312**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/15/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

State, Apt. #, etc.

State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has registered for additional fees under Chapter 119, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**ACKERMAN, MELISSA
3109 STIRLING ROAD STE. 200
FORT LAUDERDALE FL 33312**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Agent or Director)

(Signature of Agent or Director)

(Date)

12. OFFICERS AND DIRECTORS

TITLE

President

NAME

Jeffrey Schottenstein

STREET ADDRESS

1110 Brickell Ave. #405

CITY & ZIP

Miami, FL 33131

TITLE

Vice President/Secretary

NAME

Melissa Ackerman

STREET ADDRESS

3109 Stirling Rd. #200

CITY & ZIP

Ft. Lauderdale, FL 33312

TITLE

Vice President/Treasurer

NAME

Lee Burdman

STREET ADDRESS

15 Colonial Dr. #12

CITY & ZIP

Youngstown, OH 44505

TITLE

Vice President

NAME

Jonathan Levy

STREET ADDRESS

15 Colonial Dr. #12

CITY & ZIP

Youngstown, OH 44505

TITLE

NAME

STREET ADDRESS

CITY & ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

1. NAME

1. STREET ADDRESS

1. CITY & ZIP

2. TITLE

2. NAME

2. STREET ADDRESS

2. CITY & ZIP

3. TITLE

3. NAME

3. STREET ADDRESS

3. CITY & ZIP

4. TITLE

4. NAME

4. STREET ADDRESS

4. CITY & ZIP

5. TITLE

5. NAME

5. STREET ADDRESS

5. CITY & ZIP

6. TITLE

6. NAME

6. STREET ADDRESS

6. CITY & ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(a), Florida Statutes. I further certify that the information filed on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of this corporation or the receiver or liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears as Block 1, or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MELISSA ACKERMAN

3-30-95

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