

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate and literal copy of Statement of Change of Registered Agent or Registered Office of Inverness Master Homeowners Association, Inc., as received and filed in the Office of the Secretary of State of Alabama on January 21, 2009, showing the date of Change of Agent and Registered Office as January 16, 2009, the date said instrument was filed in the Office of the Judge of Probate of Jefferson County.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

07/07/10

Date

Beth Chapman

Beth Chapman

Secretary of State



STATE OF ALABAMA
DOMESTIC NON-PROFIT CORPORATION
STATEMENT OF CHANGE OF REGISTERED AGENT OR
REGISTERED OFFICE OR BOTH

209-196
Posted by: [Signature]
Checked by: [Signature]



20090116000075560 1/1
Bk: LR200901 Pg:13647
Jefferson County, Alabama
I certify this instrument filed on
01/16/2009 12:31:59 PM NPAGENT
Judge of Probate- Alan L. King

FILING INSTRUCTIONS: PLEASE TYPE. FILE THIS DOCUMENT WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE NON-PROFIT CORPORATION'S ARTICLES OF INCORPORATION ARE FILED. THE JUDGE OF PROBATE'S MINIMUM FILING FEE IS \$5. THE SECRETARY OF STATE'S FILING FEE IS \$5.

PURSUANT TO THE PROVISIONS OF SECTION 10-3A-24 OF THE ALABAMA NON-PROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF CHANGING ITS REGISTERED AGENT, ITS REGISTERED OFFICE, OR BOTH IN THE STATE OF ALABAMA.

1. The name of the corporation:

Ingress Master Homeowners Association, Inc

2. The name of the present registered agent:

Colonel Edward O. Logan

3. The street address of the present registered office:

5444 Woodford Dr Birmingham, AL 35242

4. The name of its successor registered agent:

Elbert W. Boothby

5. The street address (NO PO BOX) to which the registered office is to be changed (street address of registered agent and registered office must be identical):

4 Office Park Cir, ste 106 Birmingham AL 35223
Street Number, Street Name City, State and Zip Code

6. Such change was authorized by resolution duly adopted by its board of directors.

7. Date: 11-20-08

Ingress Master Homeowners Association

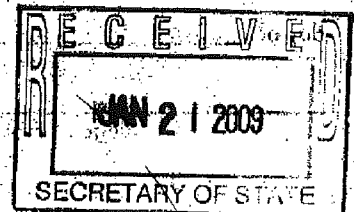
Name of Corporation

William R. Sweet
Signature of President or Vice President

William Sweet, President
Type or Print Corporate Officer's Name and Title

20090116000075560 1/1
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Jefferson County, Alabama
01/16/2009 12:31:59 PM NPAGENT
Fee - \$6.00

Total of Fees and Taxes-\$6.00
LINDA



Jefferson County

I, the undersigned, as Judge of Probate in and for said County, in said State, hereby certify that the foregoing is a full, true and correct copy of the instrument with the filing of same as appears of

record in this office in vol. 200901 page 13647

Given under my hand and official seal on the 10th

day of January 2009

Alan L. King

Judge of Probate