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Shelby Cnty Judge of Probate, AL  
02/08/2011 10:10:08 AM FILED/CERT

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

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~~ 31.00. THE SECRETARY OF STATE'S FILING FEE IS ~~\$5~~ 25.00

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:  
Inverness Cove Residential Association, Inc.
2. The name of the present registered agent:  
McKay Management (Joe McKay)
3. The street address of the present registered office:  
5 Riverchase Pkwy. Suite 200 B'ham, AL 35244
4. The name of its successor registered agent:  
Premier Property Management
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):  
Two Chase Corporate Dr. Suite 160 B'ham, AL 35244  
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: 2/3/11

Inverness Cove Residential Association, Inc.  
Name of Corporation  
[Signature]  
Signature of President or Vice President  
Charles M. Diggs  
Type or Print Corporate Officer's Name and Title

# State of Alabama Shelby County

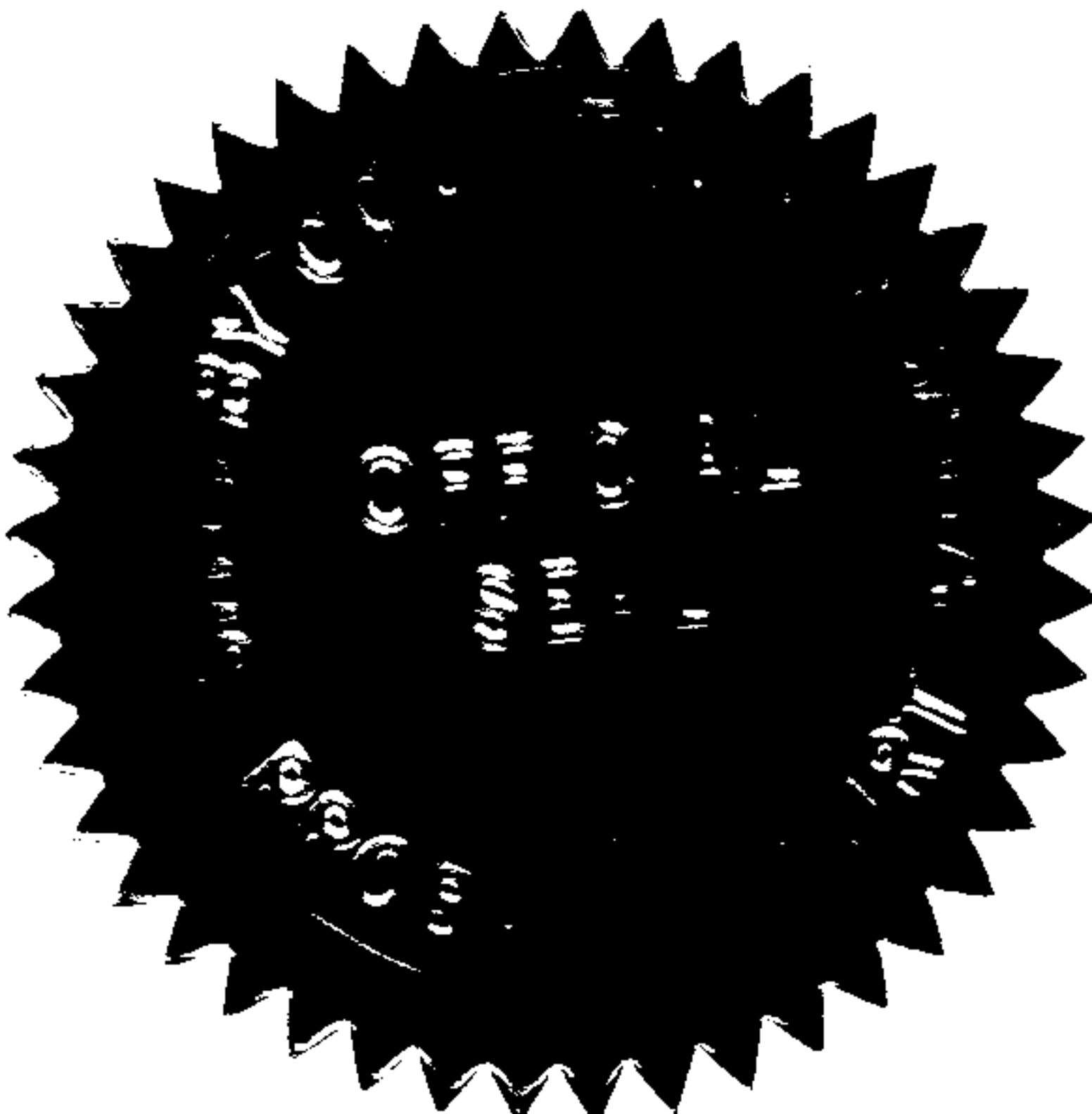
## Certificate of Incorporation Amendment


INVERNESS COVE RESIDENTIAL ASSOCIATION, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of INVERNESS COVE RESIDENTIAL ASSOCIATION, INC. duly signed and verified pursuant to the provisions of Section Non Profit of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of INVERNESS COVE RESIDENTIAL ASSOCIATION, INC. and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on  
this the 8th day of February, 2011.



  
James W. Fuhrmeister  
Judge of Probate