

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 01, 2008
Secretary of State**

DOCUMENT# F05000005874

Entity Name: SUNTRUST 1031 EXCHANGE CO.

Current Principal Place of Business:

919 EAST MAIN STREET
7TH FLOOR
RICHMOND, VA 23219

New Principal Place of Business:

Current Mailing Address:

303 PEACHTREE ST. NE
SUITE 3600 (H.KELLY)
ATLANTA, GA 30308

New Mailing Address:

FEI Number: 54-2111295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMA ARTHUR, CATHY
200 S. ORANGE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PENNINGTON, LAURIE A
200 S. ORANGE AVENUE - 9TH FL
MC: (FL-ORLANDO-1093)
ORLANDO, FL 32801 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: LAURIE A. PENNINGTON 08/01/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CROSSMAN, BARBARA
Address: 919 EAST MAIN ST - 7TH FL
City-St-Zip: RICHMOND, VA 23219

Title: VP () Delete
Name: FOX, JONATHAN W
Address: 919 EAST MAIN ST - 10TH FL
City-St-Zip: RICHMOND, VA 23219

Title: TRES () Delete
Name: MILES, STEPHEN L
Address: 919 EAST MAIN ST - 10TH FL
City-St-Zip: RICHMOND, VA 23219

Title: DIR () Delete
Name: PAINTER, RONALD C
Address: 25 PARK PLACE - 24TH FL
City-St-Zip: ATLANTA, GA 30303

Title: SEC () Delete
Name: HARE, EMILY J
Address: 919 EAST MAIN ST
City-St-Zip: RICHMOND, VA 23219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMILY J. HARE SEC 08/01/2008
Electronic Signature of Signing Officer or Director Date