

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000004086

FILED
Jul 15, 2013
Secretary of State

Entity Name: THE EXCHANGE AT SAVANNAH PARK COMMERCIAL OWNERS. ASSOCIATION, INC.

Current Principal Place of Business:

800 OLD ROSWELL LAKES PARKWAY, SUITE 220
ROSWELL, GA 30076

New Principal Place of Business:

1175 PEACHTREE ST NE
STE 840
ATLANTA, GA 30361

Current Mailing Address:

800 OLD ROSWELL LAKES PARKWAY, SUITE 220
ROSWELL, GA 30076

New Mailing Address:

1175 PEACHTREE ST NE
STE 840
ATLANTA, GA 30361

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVENUE, SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ACCOUNTING ALLIANCE
6453 SOUTH ORANGE AVENUE
SUITE #4
ORLANDO, FL 32809 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: KENNETH J. MUELLER

07/15/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIGIOVANNI, JOHN
Address: 1175 PEACHTREE ST NE #840
City-St-Zip: ATLANTA, GA 30361

Title: VP
Name: LAZARUS, BARRY L
Address: 1175 PEACHTREE ST NE #840
City-St-Zip: ATLANTA, GA 30361

Title: TRES
Name: JOSEPHER, RANDY L
Address: 1175 PEACHTREE ST NE #840
City-St-Zip: ATLANTA, GA 30361

I hereby 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 all other like empowered.

SIGNATURE: JOHN DIGIOVANNI

PRES

07/15/2013

Electronic Signature of Signing Officer or Director

Date