

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 100745

FILED  
Apr 16, 2004  
Secretary of State

Entity Name: BOVIS LEND LEASE, INC.

**Current Principal Place of Business:**

2550 W TYVOLA ROAD  
STE 600  
CHARLOTTE, NC 28217 US

**New Principal Place of Business:**

5909 PEACHTREE DUNWOODY ROAD  
SUITE 600  
ATLANTA, GA 30328 US

**Current Mailing Address:**

PO BOX 32755  
CHARLOTTE, NC 28232 US

**New Mailing Address:**

5909 PEACHTREE DUNWOODY ROAD  
SUITE 600  
ATLANTA, GA 30328 US

FEI Number: 56-0315630      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 333242525 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BACON, CHARLES  
Address: 200 PARK AVE 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10166

Title: T ( ) Delete  
Name: ROBINSON, BRAD  
Address: 9114 GASKILL CT.  
City-St-Zip: CHARLOTTE, NC 28269

Title: P ( ) Delete  
Name: BEASLEY, L M  
Address: 125 OLD CEDAR LANE  
City-St-Zip: ALPHARETTA, GA 30004

Title: EVP ( ) Delete  
Name: NICOLAY, JOHN R  
Address: 3501 KYLEMORE COURT  
City-St-Zip: CHARLOTTE, NC 28210

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: OAKLEY, RON  
Address: 200 PARK AVE 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10166

Title: SVP (X) Change ( ) Addition  
Name: BALLANTYNE, JOHN  
Address: 5909 PEACHTREE DUNWOODY #600  
City-St-Zip: ATLANTA, GA 30328

Title: D (X) Change ( ) Addition  
Name: HICKEY, SIMON  
Address: 200 PARK AVE 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10166

Title: EVP (X) Change ( ) Addition  
Name: HAMPTON, MICHAEL P  
Address: 5909 PEACHTREE DUNWOODY #600  
City-St-Zip: ATLANTA, GA 30328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN BALLANTYNE

SVP

04/16/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date