

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003469

FILED
Feb 10, 2011
Secretary of State

Entity Name: THE COLUMBIA PROPERTY GROUP, INC.

Current Principal Place of Business:

1147 ROBINSON AVE.
OCEAN SPRINGS, MS 39564

New Principal Place of Business:

701 BIENVILLE BLVD
OCEAN SPRINGS, MS 39564

Current Mailing Address:

1147 ROBINSON AVE.
OCEAN SPRINGS, MS 39564

New Mailing Address:

701 BIENVILLE BLVD
OCEAN SPRINGS, MS 39564

FEI Number: 27-0013342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRISON, JEAN
4250 HATTON ROGERS LANE
N. FT MYERS, FL 33903 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

OFFICERS AND DIRECTORS:

Title: CP
Name: BOURGEOIS, CLAUDE
Address: 701 BIENVILLE BLVD
City-St-Zip: OCEAN SPRINGS, MS 39564

Title: VP
Name: MOE, MELANIE
Address: 701 BIENVILLE BLVD
City-St-Zip: OCEAN SPRINGS, MS 39564

Title: S
Name: HENLEY, WILLIAM
Address: 701 BIENVILLE BLVD
City-St-Zip: OCEAN SPRINGS, MS 39564

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

SIGNATURE: CLAUDE BOURGEOIS

CP

02/10/2011

Electronic Signature of Signing Officer or Director

Date