2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003740

Entity Name: 5002 WEST WATERS OWNER CORP

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

171 17TH STREET SUITE 1200 ATLANTA, GA 30363

Current Mailing Address: New Mailing Address:

171 17TH STREET SUITE 1200 ATLANTA, GA 30363

FEI Number: 20-4758189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: LIMBURG, ANDREAS
Address: 171 17TH STREET, STE. 1200
City-St-Zip: ATLANTA, GA 30363 US

Title: VPS

Name: CARTER, JOHN E

Address: 171 17TH STREET, STE. 1200 City-St-Zip: ATLANTA, GA 30363 US

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: JOHN E. CARTER S 03/14/2011