

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004086

FILED
May 01, 2014
Secretary of State
CC5369856625

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

Current Principal Place of Business:

1175 PEACHTREE ST NE
STE 840
ATLANTA, GA 30361

Current Mailing Address:

1175 PEACHTREE ST NE
STE 840
ATLANTA, GA 30361

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ALEXIS BRACHEL

05/01/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title AUTHORIZED REPRESENTATIVE
Name MACKLIN, JASON M
Address 2901 BUTTERFIELD RD.
City-State-Zip: OAK BROOK IL 60523

Title AUTHORIZED REPRESENTATIVE
Name BINDER, JOSEPH
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title AUTHORIZED REPRESENTATIVE
Name ZATLOUKAL, DAN
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

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: DANIEL W ZATLOUKAL

VICE PRESIDENT

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date