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FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 843862 (4)

1. Corporation Name
IRT PROPERTY COMPANY

Principal Place of Business

200 GALLERIA PARKWAY
SUITE 1400
ATLANTA GA 30339

Mailing Address

200 GALLERIA PARKWAY
SUITE 1400
ATLANTA GA 30339

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1979

4. FEI Number

58-1366611

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DVPC	<input type="checkbox"/> DELETE
NAME	THOMAS, MARY M	
STREET ADDRESS	200 GALLERIA PKWY S 1400	
CITY - ST - ZIP	ATLANTA, GA 00000	

TITLE	C	<input type="checkbox"/> DELETE
NAME	MACLEOD, DONALD W	
STREET ADDRESS	200 GALLERIA PKWY S 1400	
CITY - ST - ZIP	ATLANTA, GA 00000	

TITLE	EVP	<input type="checkbox"/> DELETE
NAME	JONES, W. BENJAMIN, III	
STREET ADDRESS	200 GALLERIA PKWY S 1400	
CITY - ST - ZIP	ATLANTA, GA 00000	

TITLE	EVP	<input type="checkbox"/> DELETE
NAME	MITZEL, ROBERT E	
STREET ADDRESS	200 GALLERIA PKWY S 1400	
CITY - ST - ZIP	ATLANTA GA	

TITLE	EVP	<input type="checkbox"/> DELETE
NAME	HARRIS, LEE A	
STREET ADDRESS	200 GALLERIA PKWY, S1400	
CITY - ST - ZIP	ATLANTA GA	

TITLE	D	<input type="checkbox"/> DELETE
NAME	NOBIL, JAMES H	
STREET ADDRESS	13399 US HIGHWAY 1	
CITY - ST - ZIP	SEBASTIAN FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

SEE ATTACHED LIST

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James G. Levy
James G. Levy

CR2E034 (10/97)

IRT PROPERTY COMPANY

Directors

F.E.I. No. 58-1366611

As of March 1, 1998

Donald W. MacLeod
IRT Property Company
200 Galleria Parkway
Suite 1400
Atlanta, Georgia 30339

Bruce A. Morrice
Morrice Financial Corp.
16250 Dallas Parkway, Suite 203
Dallas, TX 75248

Homer B. Gibbs, Jr.
105 Belle Brook Circle
Nashville, TN 37205

James H. Nobil
JLJ Realty, Inc.
1001 W. Cypress Creek Road
Suite 104
Ft. Lauderdale, FL 33309

Samuel W. Kendrick
Ruddick Investment Company
Suite 2000
2 First Union Center
Charlotte, NC 28282

Mary M. Thomas
IRT Property Company
200 Galleria Parkway
Suite 1400
Atlanta, Georgia 30339

Thomas H. McAuley
IRT Property Company
200 Galleria Parkway, Suite 1400
Atlanta, Georgia 30339

Patrick L. Flinn
100 Northcreek Suite 220
3715 Northside Parkway, NW
Atlanta, GA 30327

IRT PROPERTY COMPANY

Officers

F.E.I. No. 58-1366611

As of March 1, 1998

Thomas H. McAuley
President & CEO
IRT Property Company
200 Galleria Parkway, Suite 1400
Atlanta, Georgia 30339

James G. Levy
Vice President & Treasurer
IRT Property Company
200 Galleria Parkway, Suite 1400
Atlanta, Georgia 30339

Mary M. Thomas
Executive Vice President & CFO
IRT Property Company
200 Galleria Parkway, Suite 1400
Atlanta, Georgia 30339

Nanette B. Cook
Vice President
IRT Property Company
200 Galleria Parkway, Suite 1400
Atlanta, Georgia 30339

W. Benjamin Jones III
Executive Vice President
IRT Property Company
200 Galleria Parkway, Suite 1400
Atlanta, Georgia 30339

E. Denton Williams III
Vice President
IRT Property Company
200 Galleria Parkway, Suite 1400
Atlanta, Georgia 30339

Robert E. Mitzel
Executive Vice President
IRT Property Company
200 Galleria Parkway, Suite 1400
Atlanta, Georgia 30339

William E. Novick
Vice President
IRT Property Company
19267 Slemmer Road, Suite 100
Covington, LA 70433

Lee A. Harris
Senior Vice President & Secretary
IRT Property Company
200 Galleria Parkway, Suite 1400
Atlanta, Georgia 30339

Mitchell L. Rippe
Vice President
IRT Property Company
15838 W. State Road 84
Sunrise, FL 33326

Daniel F. Lovett
Senior Vice President
IRT Property Company
200 Galleria Parkway, Suite 1400
Atlanta, Georgia 30339

Betsy Downs
Vice President
IRT Property Company
5672-D International Drive
Charlotte, NC 28270