2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001879

Entity Name: GABLES RESIDENTIAL SERVICES, INC.

FILED Apr 11, 2012 Secretary of State

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

3399 PEACHTREE ROAD NE SUITE 600

ATLANTA, GA 30326

Current Mailing Address: New Mailing Address:

3399 PEACHTREE ROAD NE SUITE 600 ATLANTA, GA 30326

FEI Number: 75-2517913 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: PRE

Name: FITCH, DAVID D

Address: 3399 PEACHTREE ROAD NE, SUITE 600

City-St-Zip: ATLANTA, GA 30326

Title: EVP

Name: SEVERT, DAWN H

Address: 3399 PEACHTREE ROAD NE, SUITE 600

City-St-Zip: ATLANTA, GA 30326

Title: EVP

Name: ANSEL, SUSAN M

Address: 3399 PEACHTREE ROAD NE, SUITE 600

City-St-Zip: ATLANTA, GA 30326

Title: VP

Name: TEWELL, ASHLEY I

Address: 3399 PEACHTREE ROAD NE, SUITE 600

City-St-Zip: ATLANTA, GA 30326

Title: SVP

Name: SULLIVAN, CRISTINA F

Address: 225 N.E. MIZNER BLVD., SUITE 400

City-St-Zip: BOCA RATON, FL 33432

Title: RVP

Name: BEARDEN, MATTHEW C

Address: 3399 PEACHTREE ROAD NE, SUITE 600

City-St-Zip: ATLANTA, GA 30326

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: ASHLEY I TEWELL SEC 04/11/2012