

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004901

FILED
Apr 24, 2008
Secretary of State

Entity Name: H. RIVER ONE OWNER CORP.

Current Principal Place of Business:

171 17TH STREET, STE. 1200
ATLANTA, GA 30363

New Principal Place of Business:

Current Mailing Address:

171 17TH STREET, STE. 1200
ATLANTA, GA 30363

New Mailing Address:

FEI Number: 20-3294034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LIMBURG, ANDREAS
Address: 171 17TH STREET, STE. 1200
City-St-Zip: ATLANTA, GA 30363

Title: SVPD () Delete
Name: ROLIN, PIERRE
Address: 171 17TH STREET, STE. 1200
City-St-Zip: ATLANTA, GA 30363

Title: VPS () Delete
Name: CARTER, JOHN
Address: 171 17TH STREET, STE. 1200
City-St-Zip: ATLANTA, GA 30363

Title: D () Delete
Name: HACKETT, KEVIN
Address: 171 17TH STREET, STE. 1200
City-St-Zip: ATLANTA, GA 30363

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVPD (X) Change () Addition
Name: ROLIN, PIERRE N
Address: 171 17TH STREET, STE. 1200
City-St-Zip: ATLANTA, GA 30363

Title: VPS (X) Change () Addition
Name: CARTER, JOHN E
Address: 171 17TH STREET, STE. 1200
City-St-Zip: ATLANTA, GA 30363

Title: D (X) Change () Addition
Name: HACKETT, KEVIN R
Address: 171 17TH STREET, STE. 1200
City-St-Zip: ATLANTA, GA 30363

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN E. CARTER

VPS

04/24/2008

Electronic Signature of Signing Officer or Director

Date