

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003469

FILED
Jan 03, 2012
Secretary of State

Entity Name: THE COLUMBIA PROPERTY GROUP, INC.

Current Principal Place of Business:

701 BIENVILLE BLVD
OCEAN SPRINGS, MS 39564

New Principal Place of Business:

701 BIENVILLE BLVD
OCEAN SPRINGS, MS 39564 US

Current Mailing Address:

701 BIENVILLE BLVD
OCEAN SPRINGS, MS 39564

New Mailing Address:

FEI Number: 27-0013342 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRISON, JEAN
4250 HATTON ROGERS LANE
N. FT MYERS, FL 33903 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

OFFICERS AND DIRECTORS:

Title: CP
Name: BOURGEOIS, CLAUDE
Address: 701 BIENVILLE BLVD
City-St-Zip: OCEAN SPRINGS, MS 39564

Title: VP
Name: MOE, MELANIE
Address: 701 BIENVILLE BLVD
City-St-Zip: OCEAN SPRINGS, MS 39564

Title: S
Name: HENLEY, WILLIAM
Address: 701 BIENVILLE BLVD
City-St-Zip: OCEAN SPRINGS, MS 39564

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: CLAUDE BOURGEOIS

PRES

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date