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May 09 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F93000004261 (4)

1. Corporation Name  
COLONIAL PROPERTIES HOLDING COMPANY, INC.



Principal Place of Business: ENERGEN PLAZA, 2101 SIXTH AVENUE NORTH, SUITE 750, BIRMINGHAM AL 35202  
Mailing Address: ENERGEN PLAZA, 2101 SIXTH AVENUE NORTH, SUITE 750, BIRMINGHAM AL 35203-2749

3. Date Incorporated or Qualified: 09/20/1993  
3a. Date of Last Report: 02/20/1996  
4. FEI Number: 63-1098465  
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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21 Suite, Apt. #, etc. City & State Zip Country  
2a. Mailing Address: 26 Suite, Apt. #, etc. City & State Zip Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSE FL 32301

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] (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	LOWDER, THOMAS H	
STREET ADDRESS	C/O 2101 SIXTH AVENUE NORTH	
CITY- ST- ZIP	BIRMINGHAM AL 35202	
TITLE	V	<input type="checkbox"/> DELETE
NAME	NELSON, HOWARD B JR.	
STREET ADDRESS	C/O 2101 SIXTH AVENUE NORTH	
CITY- ST- ZIP	BIRMINGHAM AL 35202	
TITLE	VCFO	<input type="checkbox"/> DELETE
NAME	NUNNELLEY, DOUGLAS B	
STREET ADDRESS	C/O 2101 SIXTH AVENUE NORTH	
CITY- ST- ZIP	BIRMINGHAM AL 35202	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HUGHEY, JOHN N	
STREET ADDRESS	C/O 2101 SIXTH AVENUE NORTH	
CITY- ST- ZIP	BIRMINGHAM AL 35202	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MCGEHEE, CHARLES A	
STREET ADDRESS	C/O 2101 SIXTH AVENUE NORTH	
CITY- ST- ZIP	BIRMINGHAM AL 35202	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MOSS, JOHN L	
STREET ADDRESS	C/O 2101 SIXTH AVENUE NORTH	
CITY- ST- ZIP	BIRMINGHAM AL 35202	

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	

14. I do 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: [Signature] 4-28-97 205/250-8700  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)