

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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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 35202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/20/1993

4. FEI Number

63-1098465

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

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOWDER, THOMAS H	1.2 NAME	
STREET ADDRESS	C/O 2101 SIXTH AVENUE NORTH	1.3 STREET ADDRESS	
CITY - ST - ZIP	BIRMINGHAM AL 35202	1.4 CITY - ST - ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NELSON, HOWARD B JR.	2.2 NAME	
STREET ADDRESS	C/O 2101 SIXTH AVENUE NORTH	2.3 STREET ADDRESS	
CITY - ST - ZIP	BIRMINGHAM AL 35202	2.4 CITY - ST - ZIP	
TITLE	VCFO	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NUNNELLEY, DOUGLAS B	3.2 NAME	
STREET ADDRESS	C/O 2101 SIXTH AVENUE NORTH	3.3 STREET ADDRESS	
CITY - ST - ZIP	BIRMINGHAM AL 35202	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUGHEY, JOHN N	4.2 NAME	
STREET ADDRESS	C/O 2101 SIXTH AVENUE NORTH	4.3 STREET ADDRESS	
CITY - ST - ZIP	BIRMINGHAM AL 35202	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCGEEHEE, CHARLES A	5.2 NAME	
STREET ADDRESS	C/O 2101 SIXTH AVENUE NORTH	5.3 STREET ADDRESS	
CITY - ST - ZIP	BIRMINGHAM AL 35202	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOSS, JOHN L	6.2 NAME	
STREET ADDRESS	C/O 2101 SIXTH AVENUE NORTH	6.3 STREET ADDRESS	
CITY - ST - ZIP	BIRMINGHAM AL 35202	6.4 CITY - ST - ZIP	

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:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/98
Date

205/250-8700
Daytime Phone # 0497496

CR2E034 (10/97)