

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004334

FILED
Apr 28, 2011
Secretary of State

Entity Name: COLONIAL PROPERTIES SERVICES, INC.

Current Principal Place of Business:

2101 SIXTH AVE. NORTH
SUITE 750
BIRMINGHAM, AL 35202

New Principal Place of Business:

Current Mailing Address:

2101 SIXTH AVE. NORTH
SUITE 750
BIRMINGHAM, AL 35202

New Mailing Address:

FEI Number: 63-1098466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: THOMPSON, C. REYNOLDS III
Address: 2101 SIXTH AVENUE NORTH
City-St-Zip: BIRMINGHAM, AL 35203

Title: S
Name: RIGRISH, JOHN
Address: 2101 6TH AVENUE NORTH
City-St-Zip: BIRMINGHAM, AL 35203

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: JOHN P. RIGRISH

SECR

04/28/2011

Electronic Signature of Signing Officer or Director

Date