

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED 97 JUL 18 AM 8:29 SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # F94000001419

JDN REALTY CORPORATION

Principal Place of Business Mailing Address 3340 PEACHTREE ROAD, NE, SUITE 1530 ATLANTA, GEORGIA 30326

1. Date Incorporated or Qualified 12/93 2a. Date of Last Report 1996

2. Principal State of Domicile 21 GEORGIA 2a. Mailing Address 22 SAME 23 City & State 24 Zip 25 Country

4. FEI Number 58-1468053 5. Certificate of Status Desired 58.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

9. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES, INC 1201 HAYES STREET TALLAHASSEE, FL 32301

10. Name and Address of New Registered Agent 11. Name 12. Street Address (P.O. Box Number is Not Acceptable) 13. City 14. State 15. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE: Registered Agent (Printed Name of registered agent and the City and State) (NOTE: Registered Agent Signature required when registering) DATE

Table with 6 rows and 2 columns: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include J. DONALD NICHOLS, ELIZABETH L. NICHOLS, WILLIAM J. KERLEY, HAYWOOD D. COCHRANE, JR., CRAIG MACNAB, WILLIAM B. GREENE.

Table with 6 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Row 1 includes ROBERT "BOB" P. CORKER, JR. with address 3340 PEACHTREE RD., NE, #1530 ATLANTA, GEORGIA 30326.

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 contained 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 the 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 28 if changed by an attachment with an address.

SIGNATURE: [Signature] DATE: 7/16/97

CR-134 (1996)

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