2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 13, 2001 08:00 AM DOCUMENT # F9400001419 1. Entity Name **Secretary of State** JDN REALTY CORPORATION Principal Place of Business Mailing Address 359 E. PACES FERRY RD 359 E. PACES FERRY RD SUITE 400 SUITE 400 ATLANTA GA ATLANTA GA 30305 30305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1468053 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL32301 US Zip Code 8. 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 04/13/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE X Change ☐ Addition MAME GREENE WILLIAM NAME GREENE WILLIAM STREET ADDRESS 359 E. PACES FERRY RD STREET ADDRESS 359 E. PACES FERRY RD, #400 CITY-ST-ZIP ATLANTA GA 30305 CITY-ST-ZIP ATLANTA GACEO ☐ Delete TITLE CEO X Change NAME MACNAB CRAIG NAME MACNAB CRAIG STREET ADDRESS 359 E. PACES FERRY RD STREET ADDRESS 359 E. PACES FERRY RD, #400 CITY-ST-ZIP ATLANTA GA 30305 CITY-ST-ZIP 30305 ATLANTA GA Delete TITLE X Change ☐ Addition COCHRANE HAYWOOD D.IR. COCHRANE HAYWOOD D.IR. NAME STREET ADDRESS 359 E. PACES FERRY RD STREET ADDRESS 359 E. PACES FERRY RD, #400 CITY-ST-ZIP ATLANTA GA 30305 CITY-ST-ZIP ATLANTA 30305 GA ☐ Delete TITLE Change Addition NICHOLS ELIZABETH L NAME TRUSCOTT MICHAEL STREET ADDRESS 359 E. PACES FERRY RD STREET ADDRESS 359 E. PACES FERRY RD, #400 CITY-ST-ZIP ATLANTA GA 30305 CITY-ST-ZIP 30305 ATLANTA GA TITLE CFO Delete TITLE CFO X Change ☐ Addition HARRIS JOHN D.IR NAME HARRIS JOHN STREET ADDRESS 359 E. PACES FERRY RD STREET ADDRESS 359 E. PACES FERRY RD, #400 CITY-ST-ZIP ATLANTA GA 30305 CITY-ST-ZIP ATLANTA GA 30305 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

04/13/2001

Daytime Phone #

Date

MICHAEL J. TRUSCOTT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _