

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000001419

FILED
May 28, 2002 8:00 AM
Secretary of State

Entity Name: JDN REALTY CORPORATION

Current Principal Place of Business:

359 E. PACES FERRY RD
SUITE 400
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

359 E. PACES FERRY RD
SUITE 400
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 58-1468053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: HARRIS, JOHN D JR
Address: 359 E. PACES FERRY RD, #400
City-St-Zip: ATLANTA, GA 30305

Title: S () Delete
Name: TRUSCOTT, MICHAEL J
Address: 359 E. PACES FERRY RD, #400
City-St-Zip: ATLANTA, GA 30305

Title: D () Delete
Name: COCHRANE, HAYWOOD D JR.
Address: 359 E. PACES FERRY RD, #400
City-St-Zip: ATLANTA, GA 30305

Title: CEO () Delete
Name: MACNAB, CRAIG
Address: 359 E. PACES FERRY RD, #400
City-St-Zip: ATLANTA, GA 30305

Title: D () Delete
Name: GREENE, WILLIAM B
Address: 359 E. PACES FERRY RD, #400
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J TRUSCOTT

S

05/28/2002

Electronic Signature of Signing Officer or Director

_____ Date