


04-07-2003 90981 048 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F94000001419

1. Entity Name
JDN:REALTY CORPORATION



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 359 E PACES FERRY RD		3. Mailing Address 359 E PACES FERRY RD	
Suite, Apt. #, etc. SUITE 400		Suite, Apt. #, etc. SUITE 400	
City & State ATLANTA		City & State ATLANTA	
Zip GA	Country 30305	Zip GA	Country 30305

DO NOT WRITE IN THIS SPACE

4. FEI Number 581468053	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name **NRAI Services, Inc.**

Street Address (P.O. Box Number is Not Acceptable)
526 E. Park Avenue

City **Tallahassee** **FL** Zip Code **32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) _____ DATE _____

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D MACNAB, CRAIG 359 E PACES FERRY RD, SUITE 450 ATLANTA, GA 30305	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D WIELANSKY, LEE S 359 E PACES FERRY RD, SUITE 450 ATLANTA, GA 30305	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/T HARRIS, JOHN D JR 359 E PACES FERRY RD, SUITE 450 ATLANTA, GA 30305	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS QUINLAN, MICHAEL A 359 E PACES FERRY RD, SUITE 450 ATLANTA, GA 30305	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS JONES, LEILANI L 359 E PACES FERRY RD, SUITE 450 ATLANTA, GA 30305	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TRUSCOTT, MICHAEL J 359 E PACES FERRY RD, SUITE 450 ATLANTA, GA 30305	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. 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 10 or on an attachment with an address, with authority, like empowered.

SIGNATURE: _____ **4/6/03 4045046718**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: _____ Daytime Phone #: _____

CR2E034B (12/02)

ATTACHMENT

A. JDN Realty Corporation

30049802
F94000001419

Directors

1. Craig Macnab - Expires 2003
2. William B. Greene - Expires 2004
3. William G. Byrnes - Expires 2004
4. Haywood D. Cochrane, Jr. - Expires 2005
5. Philip G. Satre - Expires 2003
6. Lee S. Wielanksy - Expires 2005

Officers

1. ~~Chief Executive Officer and President - Craig Macnab*~~
2. Executive Vice President - Lee S. Wielanksy*
3. Chief Financial Officer, Senior Vice President, Secretary and Treasurer - John D. Harris, Jr.*
4. Vice President, Controller and Assistant Secretary - Michael A. Quinlan*
5. Vice President, Director of Property Management, and Assistant Secretary - Leilani L. Jones*
6. Senior Vice President, Asset Management - John Lambert*
7. Vice President, Director of Human Resources - Pamela S. Shapiro
8. Vice President, Director of Investor Relations - Charles Talbert
9. Vice President, Director of Leasing - Andrea Kenney
10. Vice President, Asset Management - Todd Rollins
11. Vice President, Director of Capital Markets - Francine Glandt
12. Executive Vice President - Andrew E. Rothfeder*
13. Assistant Secretary - Laurie-Ellen Shumaker
14. Assistant Secretary - Michael Truscott*

ALL OFFICERS AND DIRECTORS ADDRESS:

359 EAST PACES FERRY ROAD, SUITE 450, ATLANTA, GA 30305