

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

PROFIT  
CORPORATION  
ANNUAL REPORT

2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAY.-2 AM 10:59

DOCUMENT # F95000001017

Corporation Name  
ROCKY POINT MANAGEMENT, INC.

Principal Place of Business

Mailing Address

NORTHSIDE PKWY., STE. 800  
ATLANTA GA 30327

4401 NORTHSIDE PKWY., STE. 800  
ATLANTA GA 30327

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/02/1995

4. FEI Number

58-2159135

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

500003260235--6  
-05/19/00-01117-009  
\*\*\*\*150.0PL \*\*\*\*150.00

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME GLOVER, JOHN T  
STREET ADDRESS 3350 CUMBERLAND CIRCLE #2200  
CITY-ST-ZIP ATLANTA GA 30339

TITLE VP ☐ DELETE

NAME PETERSON, TIMOTHY A  
STREET ADDRESS 3350 CUMBERLAND CIRCLE #2200  
CITY-ST-ZIP ATLANTA GA 30339

TITLE CD ☐ DELETE

NAME WILLIAMS, JOHN A  
STREET ADDRESS 3350 CUMBERLAND CIRCLE #2200  
CITY-ST-ZIP ATLANTA GA 30339

TITLE S ☐ DELETE

NAME COHEN, SHERRY W  
STREET ADDRESS 3350 CUMBERLAND CIRCLE #2200  
CITY-ST-ZIP ATLANTA GA 30339

TITLE EVP ☐ DELETE

NAME FAULK, W. DANIEL  
STREET ADDRESS 3350 CUMBERLAND CIRCLE #2200  
CITY-ST-ZIP ATLANTA GA 30339

TITLE T ☐ DELETE

NAME DENMAN, JUDY  
STREET ADDRESS 3350 CUMBERLAND CIRCLE #2200  
CITY-ST-ZIP ATLANTA GA 30339

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME Glover, John T.  
1.3 STREET ADDRESS 4401 Northside Pkwy., Suite 800  
1.4 CITY-ST-ZIP Atlanta, GA 30327

2.1 TITLE VP ☒ Change ☐ Addition

2.2 NAME Carlock, Jr., R. Byron  
2.3 STREET ADDRESS 4401 Northside Pkwy., Suite 800  
2.4 CITY-ST-ZIP Atlanta, GA 30327

3.1 TITLE CD ☒ Change ☐ Addition

3.2 NAME Williams, John A.  
3.3 STREET ADDRESS 4401 Northside Pkwy., Suite 800  
3.4 CITY-ST-ZIP Atlanta, GA 30327

4.1 TITLE S ☒ Change ☐ Addition

4.2 NAME Cohen, Sherry W.  
4.3 STREET ADDRESS 4401 Northside Pkwy., Suite 800  
4.4 CITY-ST-ZIP Atlanta, GA 30327

5.1 TITLE EVP ☒ Change ☐ Addition

5.2 NAME Faulk, W. Daniel  
5.3 STREET ADDRESS 4401 Northside Pkwy., Suite 800  
5.4 CITY-ST-ZIP Atlanta, GA 30327

6.1 TITLE T ☒ Change ☐ Addition

6.2 NAME Fox, R. Gregory  
6.3 STREET ADDRESS 4401 Northside Pkwy., Suite 800  
6.4 CITY-ST-ZIP Atlanta, GA 30327

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), Florida Statutes. I further certify that the information indicated 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 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 12 or Block 13, changed or on an attachment with an address, with all other like empowered.

Rocky Point Management, Inc.

4/28/00