2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003922

Entity Name: EDENS & AVANT REALTY, INC.

FILED May 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1901 MAIN ST STE 900 COLUMBIA, SC 29201 **Current Mailing Address: New Mailing Address:** 1901 MAIN ST STE 900 COLUMBIA, SC 29201 FEI Number: 58-2327871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 SO PINE ISLAND RD PLANTATION, FL 33324 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete () Change () Addition BROWN, TERRY Name: Name: 1901 MAIN ST. STE 900 Address: Address: City-St-Zip: COLUMBIA, SC City-St-Zip: PS Title: Title: () Delete () Change () Addition Name: MCLEAN, JODIE Name: 1901 MAIN ST STE 900 Address: Address: COLUMBIA, SC 29201 City-St-Zip: City-St-Zip:) Delete Title: Title: () Change () Addition EDENS, JOE Name: Name: 1901 MAIN ST STE 900 Address: Address: City-St-Zip: COLUMBIA, SC 29201 City-St-Zip: Title: () Delete Title: () Change () Addition FRYER, WILLIAM B Name: Name: Address: 1185 AVE OF THE AMERICAS, 34TH FLOOR Address: City-St-Zip: NEW YORK, NY 10036 City-St-Zip: Title: Title: () Delete () Change () Addition LOVE, J R Name: Name: 1100 ABERNATHY RD., STE 700 Address: Address: City-St-Zip: ATLANTA, GA 30328 City-St-Zip: Title: () Delete Title: () Change () Addition PHERIGO, WILLIAM L Name: Name: Address: 1241 MAIN ST Address: City-St-Zip: City-St-Zip: COLUMBIA, SC 29201

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DE ANNE C. DUNN VP 05/04/2009