

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000003922

FILED
Jun 05, 2009
Secretary of State**Entity Name:** EDENS & AVANT REALTY, INC.**Current Principal Place of Business:**1901 MAIN ST STE 900
COLUMBIA, SC 29201**New Principal Place of Business:****Current Mailing Address:**1901 MAIN ST STE 900
COLUMBIA, SC 29201**New Mailing Address:****FEI Number:** 58-2327871**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:**Title:** CEO () Delete
Name: BROWN, TERRY
Address: 1901 MAIN ST. STE 900
City-St-Zip: COLUMBIA, SC**Title:** PS () Delete
Name: MCLEAN, JODIE
Address: 1901 MAIN ST STE 900
City-St-Zip: COLUMBIA, SC 29201**Title:** C () Delete
Name: EDENS, JOE
Address: 1901 MAIN ST STE 900
City-St-Zip: COLUMBIA, SC 29201**Title:** D () Delete
Name: FRYER, WILLIAM B
Address: 1185 AVE OF THE AMERICAS, 34TH FLOOR
City-St-Zip: NEW YORK, NY 10036**Title:** SEC. () Delete
Name: ROTH, NICK
Address: 1901 MAIN STREET, SUITE 900
City-St-Zip: COLUMBIA, S 29201**Title:** D () Delete
Name: PHERIGO, WILLIAM L
Address: 1241 MAIN ST
City-St-Zip: COLUMBIA, SC 29201**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:** SEC. (X) Change () Addition
Name: ROTH, NICHOLAS E
Address: 1901 MAIN STREET, SUITE 900
City-St-Zip: COLUMBIA, S 29201**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: DEANNE C. DUNN

VP

06/05/2009

Electronic Signature of Signing Officer or Director

Date

Attachment
F97000003922

Edens & Avant Realty, Inc.
FEIN: 58-2327871
1901 Main Street, Suite 900
Columbia, SC 29201

06/05/09

List of Officers and Directors

Joe Edens Jr.
Chairman

Joe Edens III
VP – Property Management

Terry Brown
CEO

Sara Fawcett
VP – Human Resources

Jodie McLean
President – CIO-Secretary

Mark Garside
Managing Director

Jason Tompkins
CFO

Carol Hutchinson
VP – Leasing

Steven C. Boyle
Managing Director

Dale Johnston
VP/Chief Information Officer

John Brausch
VP – Property Accounting

Tracy Jones
VP – Marketing

William Caldwell
Managing Director

Chris Kopecky
CAO

Lyle T. Darnall
Managing Director

Tina A. Marshall
VP – Retail

Keith Davidson
VP – Investments

Jerry Matelski
VP - Investment Management

Mark Drogalis
VP – Legal

Jami Passer
VP – South Florida Region

DeAnne Dunn
VP – Taxes

Nicholas E. Roth
Asst. Secretary

Elizabeth Furnelli
VP – Taxes

Maria Smith
VP – Corporate Controller

William R. Weston Jr.
Executive VP - Construction