2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003922

Entity Name: EDENS REALTY, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1221 MAIN ST STE 1000 COLUMBIA, SC 29201

Current Mailing Address: New Mailing Address:

1221 MAIN ST STE 1000 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 US

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

Name: BROWN, TERRY
Address: 1901 MAIN ST. STE 900
City-St-Zip: COLUMBIA, SC

Title: PS

Name: MCLEAN, JODIE
Address: 1901 MAIN ST STE 900
City-St-Zip: COLUMBIA, SC 29201

Title: CFO

Name: TOMPKINS, JASON
Address: 1901 MAIN ST STE 900
City-St-Zip: COLUMBIA, SC 29201

I hereby 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 all other like empowered.

SIGNATURE: DEANNE C. DUNN MGRM 04/17/2012