

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000003922

FILED
Sep 21, 2012
Secretary of State

Entity Name: EDENS REALTY, INC.

Current Principal Place of Business:

1221 MAIN ST STE 1000
COLUMBIA, SC 29201

New Principal Place of Business:

Current Mailing Address:

1221 MAIN ST STE 1000
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
Name: BROWN, TERRY
Address: 1221 MAIN STREET, SUITE 1000
City-St-Zip: COLUMBIA, SC 29201

Title: PS
Name: MCLEAN, JODIE
Address: 1221 MAIN STREET, SUITE 1000
City-St-Zip: COLUMBIA, SC 29201

Title: CFO
Name: TOMPKINS, JASON
Address: 1221 MAIN STREET, SUITE 1000
City-St-Zip: COLUMBIA, SC 29201

Title: CHMN
Name: EDENS, JOE JR.
Address: 1221 MAIN STREET, SUITE 1000
City-St-Zip: COLUMBIA, SC 29201

Title: MDIR
Name: PASSER, JAMI
Address: 515 EAST LAS OLAS BLVD, SUITE 1010
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: DUNN, DEANNE C
Address: 1221 MAIN STREET, SUITE 1000
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

VP

09/21/2012

Electronic Signature of Signing Officer or Director

Date

Sep. 21. 2012 4:37PM

No. 1453 P. 3

Edens Realty, Inc.
FEIN 58-2927871
1221 Main Street, Suite 1000
Columbia, SC 29201

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List of Officers and Directors

Joe Edens Jr.
Chairman

DeAnne C. Dunn
VP – Tax Strategy & Planning

Terry Brown
CEO

Gregg Edelstein
VP – Property Management

Jodie McLean
President & CIO, Secretary

Joseph A. Edens III
VP – Facility Operations

Jason Tompkins
CFO

Sara S. Fawcett
VP – Human Resources

Steven C. Boyle
Managing Director

Elizabeth A. Furnell
VP – Development

William C. Caldwell
Managing Director

Thomas R. Gallagher
VP – Investments

Lyle T. Darnall
Managing Director

Carol H. Hall
VP – Portfolio Management

Mark Garside
Managing Director

Sam Judd
VP – Investments

Jami Passer
Managing Director

Jeff Kaufman
VP – Development

Joyce Vonada
Chief Information Officer & Managing Director

Tom Kifer
VP – Development

Chris Kopecky
CAO

Tina A. Marshall
VP – Retail

Ed Senenman
Senior VP – Investments

Peter J. Melmed
VP – Construction & Development

Jessica Bruner
VP – Leasing

Will Ponder
VP – Investments

Kerry Cavanaugh
VP – Marketing

Maria A. Smith
VP – Investor Relations & Treasury

John C. Cocker
VP – Investments

Rebecca Waters
VP – Leasing

Keith Davidson
VP – Investments

Susan Duke
Assistant Secretary

Mark A. Drogalis
VP – Legal

Emran Ally
Assistant Secretary

Brad Dumont
VP – Development