2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006066

Entity Name: HARBOR REAL ESTATE OF GEORGIA, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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3190 NORTHEAST EXPRESSWAY SUITE 400

ATLANTA, GA 30341

Current Mailing Address: New Mailing Address:

3190 NORTHEAST EXPRESSWAY SUITE 400 ATLANTA, GA 30341

FEI Number: 58-1756747 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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: PD

Name: KEEFE, FLEMING

Address: 3190 NORTHEAST EXPRESSWAY, SUITE 400

City-St-Zip: ATLANTA, GA 30341

Title: V

Name: TRAVIS, ALAN

Address: 3190 NORTHEAST EXPRESSWAY, SUITE 400

City-St-Zip: ATLANTA, GA 30341

Title: SD

Name: BERKMAN, DAVID

Address: 3190 NORTHEAST EXPRESSWAY, SUITE 400

City-St-Zip: ATLANTA, GA 30341

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: MARTIN HENDERSON FILE 04/30/2012