

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONSFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 27 PM 4:25

DOCUMENT # K39999

(3)

1. Corporation Name

SUNDIAL - RIVER'S EDGE, INC.

Principal Place of Business

245 PEACHTREE CENTER AVE.
STE. #1100
ATLANTA GA 30303
US

Mailing Address

245 PEACHTREE CENTER AVE.
STE. #1100
ATLANTA GA 30303
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/20/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2931349

Applied For

Not Applicable

5. Certificate of Status Desired

☒\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes☐ Yes☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SMARTT, ROBERT L.
STREET ADDRESS	245 PEACHTREE CENTER AVE., #1100
CITY - ST - ZIP	ATLANTA GA 30303

TITLE	STD
NAME	CORRIGAN, RICHARD
STREET ADDRESS	245 PEACHTREE CENTER AVE., #1100
CITY - ST - ZIP	ATLANTA GA 30303

TITLE	DV
NAME	STRICKLAND, EDD M
STREET ADDRESS	245 PEACHTREE CENTER AVE #1100
CITY - ST - ZIP	ATLANTA GA

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Vice President, Director	☐ Change ☒ Addition
1.2 NAME	J. Michael Barganier	
1.3 STREET ADDRESS	245 Peachtree Center Ave., Ste 1100	
1.4 CITY - ST - ZIP	Atlanta, GA 30303	☒ Change ☐ Addition

2.1 TITLE	Strickland, Edd (Resigned 5/13/94)	
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		

3.1 TITLE	Director, Asst. Secy/Asst. Treasurer	☐ Change ☒ Addition
3.2 NAME	Lamar V. Hallman	
3.3 STREET ADDRESS	245 Peachtree Center Ave., #1100	
3.4 CITY - ST - ZIP	Atlanta, GA 30303	☐ Change ☐ Addition

4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		

5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		

6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 (if changed), or on an attachment with an address.

SIGNATURE:

J. Michael Barganier, VP 1/19/95 225-5062

(404)

Date

Daytime Phone



RESOLUTION TRUST CORPORATION

Resolving The Crisis
Restoring The Confidence

January 20, 1995

Florida Secretary of State
Division of Corporations
Annual Report Section
409 East Gaines Street
Tallahassee, Florida 32399

RE: 1995 Annual Report Fees and
Certificate of Good Standing

Dear Clerk:

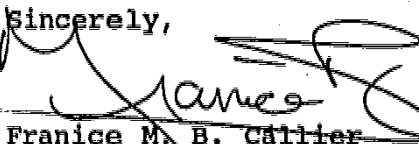
Enclosed herein, please find the Sundial River's Edge, Inc., Document No. K39999, 1995 Annual Report, Check No. 1815 in the amount of \$208.75.

I would ask that you apply the Two Hundred Dollars (\$200.00) toward payment of the outstanding 1995 annual report filing fee and \$8.75 for a certificate of Good Status.

Upon receipt, please forward the aforementioned Certificate of Good Status, c/o Resolution Trust Corporation, 245 Peachtree Center Avenue, N.E., Marquis One, 9th Floor, Atlanta, GA 30303, Attention: Mrs. Fran B. Callier.

Thanking you in advance for your assistance.

Sincerely,


Franice M. B. Callier
Senior Corporate Paralegal for
~~Resolution Trust Corporation~~
Office of Subsidiary Management

\FBMC
Enclosures