

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055598

FILED
Aug 08, 2006
Secretary of State

Entity Name: CRT MCGINNIS PARK, LLC

Current Principal Place of Business:

C/O KOGER EQUITY, INC.
225 N.E. MIZNER BLVD, STE. 200
BOCA RATON, FL 33432

New Principal Place of Business:

C/O COLONIAL PROPERTIES TRUST
225 N.E. MIZNER BLVD, STE. 200
BOCA RATON, FL 33432

Current Mailing Address:

C/O KOGER EQUITY, INC.
225 N.E. MIZNER BLVD, STE. 200
BOCA RATON, FL 33432

New Mailing Address:

C/O COLONIAL PROPERTIES TRUST
225 N.E. MIZNER BLVD, STE. 200
BOCA RATON, FL 33432

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRAGG, K. LAWRENCE
200 S BISCAYNE BLVD, STE 4900
MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CROCKER, THOMAS J
Address: 225 NE MIZNER BLVD., SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: BECKER, CHRISTOPHER
Address: 2951 FLOWERS ROAD SOUTH, #100
City-St-Zip: ATLANTA, GA 30341

Title: V () Delete
Name: BROCKWELL, THOMAS C
Address: 225 NE MIZNER BLVD., SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: VS () Delete
Name: AMARA, TODD J
Address: 225 NE MIZNER BLVD., SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: MCNALLY, TERENCE D
Address: 225 NE MIZNER BLVD STE 200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN P RIGRISH

MGR

08/08/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date