2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 02, 2008 8:00 am
Secretary of State
06-02-2008 90006 043 ****61.25

DOCUMENT # N07000004241

1. Entity Name
SOUTHERN MILLS BUSINESS PARK PROPERTY OWNERS' ASSOCIATION, INC.

Principal Place of Business	Mailing Address
355 RIVERSIDE PARKWAY, STE. 100 AUSTELL, GA 30168	355 RIVERSIDE PARKWAY, STE. 100 AUSTELL, GA 30168

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
335 Riverside Parkway	335 Riverside Parkway
Suite, Apt. #, etc.: Suite 100	Suite, Apt. #, etc.: Suite 100
City & State: Austell, GA	City & State: Austell, GA
Zip: 30168 Country: USA	Zip: 30168 Country: USA

4010/130

05272008 Chg-NP CR2E037 (12/06)

4. FEI Number ☑ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
1500 MIAMI CTR., 201 S. BISCAYNE BLVD.
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SUTHERLAND, CHARLES M. JR. 355 RIVERSIDE PARKWAY, STE. 100 AUSTELL, GA 30168	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP/T/D SUTHERLAND, CHARLES M., JR. 335 Riverside Parkway, Suite 100 Austell, GA 30168	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SUTHERLAND, DAVID 355 RIVERSIDE PARKWAY, STE. 100 AUSTELL, GA 30168	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S/D BRUCE, THOMAS A. 335 Riverside Parkway, Suite 100 Austell, GA 30168	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BRYANT, ALLAN 355 RIVERSIDE PARKWAY, STE. 100 AUSTELL, GA 30168	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D BRYAN, ALLEN B. 335 Riverside Parkway, Suite 100 Austell, GA 30168	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ ALLEN B. BRYAN President 5/28/08 770-799-0345
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #