

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004241

FILED
Apr 22, 2011
Secretary of State

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

Current Principal Place of Business:

355 RIVERSIDE PARKWAY, STE. 100
AUSTELL, GA 30168

New Principal Place of Business:

Current Mailing Address:

355 RIVERSIDE PARKWAY, STE. 100
AUSTELL, GA 30168

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CTR., 201 S. BISCAYNE BLVD.
MIAMI, FL 33131 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: VTD
Name: SUTHERLAND, CHARLES M. JR.
Address: 355 RIVERSIDE PARKWAY, STE. 100
City-St-Zip: AUSTELL, GA 30168

Title: PD
Name: BRYAN, ALLEN
Address: 355 RIVERSIDE PARKWAY, STE. 100
City-St-Zip: AUSTELL, GA 30168

Title: SD
Name: BRUCE, THOMAS A
Address: 335 RIVERSIDE PKWY ST 100
City-St-Zip: AUSTELL, GA 30168

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLEN BRYAN

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date