

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26618

FILED
Feb 16, 2004
Secretary of State**Entity Name:** RHA/FLORIDA PROPERTIES, INC.**Current Principal Place of Business:**ONE BUCKHEAD PLAZA, SUITE 900
3060 PEACHTREE ROAD, N.W.
ATLANTA, GA 30305**New Principal Place of Business:****Current Mailing Address:**ONE BUCKHEAD PLAZA, SUITE 900
3060 PEACHTREE ROAD, N.W.
ATLANTA, GA 30305**New Mailing Address:****FEI Number:** 58-1796702 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:** PD () Delete
Name: COATS, BRYANT
Address: 3060 PEACHTREE RD NW, STE 900
City-St-Zip: ATLANTA, GA 30305**Title:** D () Delete
Name: OAKES, HOWARD
Address: C/O 1932 N DRUID HILLS RD, NE, STE 200
City-St-Zip: ATLANTA, GA 30319**Title:** DV () Delete
Name: BRADEEN, CHET H
Address: C/O 10000 INNOVATION DRIVE
City-St-Zip: MILWAUKEE, WI 53226**Title:** DV () Delete
Name: WALKER, WILLIAM P
Address: 224 QUAIL LANE
City-St-Zip: DADEVILLE, AL 368539328**Title:** CFO () Delete
Name: WEST, JOHN R
Address: 3060 PEACHTREE RD NW, STE 900
City-St-Zip: ATLANTA, GA 30305**Title:** AS () Delete
Name: FISHER, DIANE
Address: 3060 PEACHTREE RD NW, STE 900
City-St-Zip: ATLANTA, GA 30305**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: OAKES, HOWARD
Address: 3060 PEACHTREE ROAD, S-910
City-St-Zip: ATLANTA, GA 30305**Title:** D (X) Change () Addition
Name: BRADEEN, CHET H
Address: 1170 BAWDEN CIRCLE
City-St-Zip: BROOKFIELD, WI 53045**Title:** D (X) Change () Addition
Name: WALKER, WILLIAM P
Address: 224 QUAIL LANE, LAKE MARTIN
City-St-Zip: DADEVILLE, AL 36853**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** CD (X) Change () Addition
Name: COATS, ROBERT B
Address: 330 DAWN BROOK DRIVE
City-St-Zip: FLAT ROCK, NC 28731

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN R. WEST

CFO

02/16/2004

Electronic Signature of Signing Officer or Director

Date

MIKE WIACEK, VP
3060 PEACHTREE ROAD, NW, SUITE 900
ATLANTA, GA 30305

GORDON J. SIMMONS, EVP, COO, D
1200 RIDGEFIELD BLVD., SUITE 270
ASHEVILLE, NC 28806

CHARLES W. NORTHCUTT III, S, D
600 MONUMENT STREET
DOTHAN, AL 36303

JIM D. LOFTIN, D
600 MONUMENT STREET
DOTHAN, AL 36303

CHASE NORTHCUTT, VP, AS
3060 PEACHTREE ROAD, N.W., SUITE 900
ATLANTA, GA 30305