2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N96000005194

Entity Name: GARDEN HILLS PROPERTY OWNERS ASSOCIATION, INC.

FILED Mar 14, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 WEST PEACHTREE STREET 1401 PEACHTREE STREET

SUITE 1850 SUITE 400

ATLANTA, GA 30308 ATLANTA, GA 30309

Current Mailing Address: New Mailing Address:

600 WEST PEACHTREE STREET 1401 PEACHTREE STREET

SUITE 1850 SUITE 400

ATLANTA, GA 30308 ATLANTA, GA 30309

FEI Number: 58-1654664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWEAT, WILLIAM A JR. 2018 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

D () Delete Title: D (X) Change () Addition

Name: SIMPSON, A. BOYD Name: SIMPSON, A. BOYD

Address: 600 WEST PEACHTREE STREET, #1850 Address: 1401 PEACHTREE STREET, SUITE 400

City-St-Zip: ATLANTA, GA 30308 City-St-Zip: ATLANTA, GA 30309

Title: D () Delete Title: D (X) Change () Addition Name: HARDY, CHRISTOPHER D Name: HARDY, CHRISTOPHER D

Name: HARDY, CHRISTOPHER D Name: HARDY, CHRISTOPHER D Address: 600 WEST PEACHTREE STREET, #1850 Address: 1401 PEACHTREE STREET, SUITE 400

City-St-Zip: ATLANTA, GA 30308 City-St-Zip: ATLANTA, GA 30309

Title: D () Delete Title: D (X) Change () Addition

Name: SWEAT, WILLIAM A JR. Name: SWEAT, WILLIAM A JR.

Address: 600 WEST PEACHTREE STREET, #1850 Address: 1401 PEACHTREE STREET, SUITE 400

City-St-Zip: ATLANTA, GA 30308 City-St-Zip: ATLANTA, GA 30309

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: A. BOYD SIMPSON PRES 03/14/2002