

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023639

FILED
Apr 14, 2012
Secretary of State

Entity Name: CBG FLORIDA REIT CORP.

Current Principal Place of Business:

201 E. PINE ST.
ORLANDO, FL 32801

New Principal Place of Business:

201 EAST PINE STREET
ORLANDO, FL 32801 US

Current Mailing Address:

100 COLONIAL BANK BLVD
TAX DEPT- 4TH FL
MONTGOMERY, AL 36117

New Mailing Address:

C/O LISA I. MOBERLY BB&T
200 WEST SECOND STREET 3RD FLOOR LEGAL
WINSTON-SALEM, NC 27101 US

FEI Number: 01-0636766

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 RD.
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
Name: WATSON, JOHN F
Address: 201 EAST PINE STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: TD
Name: HICKS, BRENT
Address: 201 EAST PINE STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: SEC
Name: MCGRORY, LEANNE
Address: 201 EAST PINE STREET
City-St-Zip: ORLANDO, FL 32801 US

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

SIGNATURE: MANDY HENDRICKS

POA

04/14/2012

Electronic Signature of Signing Officer or Director

Date