

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036239

Entity Name: OWLS HEAD REALTY, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

C/O GHI, 6 CONCOURSE PKWY
STE 600
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

C/O GHI, 6 CONCOURSE PKWY
STE 600
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 20-4475784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, M TODD ESQ.
BURKE BLUE HUTCHISON & WALTERS, P.A.
215 GRAND BOULEVARD, SUITE 101
DESTIN, FL 32550 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: TUCKER, JEFFREY S
Address: 3500 PIEDMONT RD, SUITE 400
City-St-Zip: ATLANTA, GA 30305

Title: VPD
Name: ROSS, LARRY T
Address: 3500 PIEDMONT RD, SUITE 400
City-St-Zip: ATLANTA, GA 30305

Title: ST
Name: DAVIS, LARRY B
Address: 3500 PIEDMONT RD, SUITE 400
City-St-Zip: ATLANTA, GA 30305

Title: D
Name: DUNCAN, DOUGLAS A
Address: C/O GHI, 6 CONCOURSE PKWY, STE 600
City-St-Zip: ATLANTA, GA 30328

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: DOUG DUNCAN

MGR

03/29/2011

Electronic Signature of Signing Officer or Director

Date