

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P09281 (7)
1. Corporation Name
POST PROPERTIES, INC.

Principal Place of Business Mailing Address
3350 Cumberland Circle 3350 Cumberland Circle
Suite 2200 Suite 2200
Atlanta, GA 30339 Atlanta, GA 30339

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country 30

3. Date Incorporated or Qualified 3a. Date of Last Report
2/28/86 5/1/95
4. FEI Number Applied For
58-1550675 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees
8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

(Print) Registered Agent Signature (Typed or Printed Name)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President / Treasurer ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	John T. Glover	1.2 NAME	
STREET ADDRESS	3350 Cumberland Circle, Suite 2200	1.3 STREET ADDRESS	
CITY-ST-ZIP	Atlanta, GA 30339	1.4 CITY-ST-ZIP	
TITLE	Chairman ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	John A. Williams	2.2 NAME	
STREET ADDRESS	3350 Cumberland Circle, Suite 2200	2.3 STREET ADDRESS	
CITY-ST-ZIP	Atlanta, GA 30339	2.4 CITY-ST-ZIP	
TITLE	Secretary ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	Sherry W. Cohen	3.2 NAME	
STREET ADDRESS	3350 Cumberland Circle Suite 2200	3.3 STREET ADDRESS	
CITY-ST-ZIP	Atlanta, GA 30339	3.4 CITY-ST-ZIP	
TITLE	Sr. Vice President ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	Timothy A. Peterson	4.2 NAME	
STREET ADDRESS	3350 Cumberland Circle, Suite 2200	4.3 STREET ADDRESS	
CITY-ST-ZIP	Atlanta, GA 30339	4.4 CITY-ST-ZIP	
TITLE	See Attached List for Directors ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sherry W. Cohen Sherry W. Cohen, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

770-850-4400

(Day)

Daytime Phone

CR2E034 (12/95)

att
H. 26.96

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POST PROPERTIES, INC.

Board of Directors

Mr. Arthur M. Blank
Post Properties, Inc.
3350 Cumberland Circle, NW
Suite 2200
Atlanta, Georgia 30339

Mrs. Virginia C. Crawford
Post Properties, Inc.
3350 Cumberland Circle, NW
Suite 2200
Atlanta, Georgia 30339

Mr. John T. Glover
Post Properties, Inc.
3350 Cumberland Circle, NW
Suite 2200
Atlanta, Georgia 30339

Mr. J.C. Shaw
Post Properties, Inc.
3350 Cumberland Circle, NW
Suite 2200
Atlanta, Georgia 30339

Mr. Herschel M. Bloom
Post Properties, Inc.
3350 Cumberland Circle, NW
Suite 2200
Atlanta, Georgia 30339

Mr. Russell R. French
Post Properties, Inc.
3350 Cumberland Circle, NW
Suite 2200
Atlanta, Georgia 30339

Mr. William A. Parker
Post Properties, Inc.
3350 Cumberland Circle, NW
Suite 2200
Atlanta, Georgia 30339

Mr. John A. Williams
Post Properties, Inc.
3350 Cumberland Circle, NW
Suite 2200
Atlanta, Georgia 30339