

**PROFIT
CORPORATION
ANNUAL REPORT**

2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P09281

 Corporation Name
POST PROPERTIES, INC.

 FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

00 MAY -2 AM 11:02



Place of Business Mailing Address
 1000 PKWY., STE. 800 4401 NORTHSIDE PKWY., STE. 800
 GA 30327 ATLANTA GA 30327

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/28/1986	
4. FEI Number 58-1550675	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 000003260240-1 -05/19/00--01117--010 84 City ***150.00 FL ***150.00

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.

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
PT GLOVER, JOHN T 3350 CUMBERLAND CIR #2200 ATLANTA GA 30339	☐ DELETE	1.1 TITLE Vice Chairman - Treasurer	☒ Change ☐ Addition
EVP PETERSON, TIMOTHY A 3350 CUMBERLAND CIR #2200 ATLANTA GA 30339	☐ DELETE	2.1 TITLE VP	☒ Change ☐ Addition
C WILLIAMS, JOHN A 3350 CUMBERLAND CIR #2200 ATLANTA GA 30339	☐ DELETE	3.1 TITLE C	☒ Change ☐ Addition
S COHEN, SHERRY W. 3350 CUMBERLAND CIR #2200 ATLANTA GA 30339	☐ DELETE	4.1 TITLE S	☒ Change ☐ Addition
<i>[Signature]</i>	☒ DELETE	5.1 TITLE President - COO	☐ Change ☒ Addition
D BLANK, ARTHUR M 3350 CUMBERLAND CIRCLE STE 2200 ATLANTA GA 30339	☐ DELETE	6.1 TITLE D	☒ Change ☐ Addition

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

SIGNATURE: BY

Sherry W. Cohen

Sherry W. Cohen, Secretary

(404) 846-5000

4/28/00