2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P09281** POST PROPERTIES, INC. -26-2001 90215 019 ***150.00 Principal Place of Business Mailing Address 4401 NORTHSIDE PKWY., STE, 800 4401 NORTHSIDE PKWY., STE, 800 ATLANTA GA 30327 ATLANTA GA 30327 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. EE: Number 58-1550675 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete 2171.5 Vice Chairman **K**T Change ☐ Addition GLOVER, JOHN T NAME NAME STREET ADDRESS 4401 NORTHSIDE PKWY., STE. 800 STREET ADDRESS CITY-ST-7I2 CITY-S1-ZIP ATLANTA GA 30327 Executive Vice Pres & CFO TITLE VP Delete TITLE X Change ☐ Addition CARLOCK, R. BYRON JR. NAME NAME. R. Gregory Fox STREET ADDRESS 4401 N.SIDE PKWY, STE 800 STREET ADDRESS 4401 Northside Parkway, Suite 800 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30327 Atlanta, GA 30327 С TITLE ☐ Detete TITLE Chairman and CEO K Change ☐ Addition NAME WILLIAM, JOHN A MAME STREET ADDRESS 4401 N.SIDE PKWY STE 800 STREET ADDRESS CITY-ST-ZiP C:TY-ST-7IP ATLANTA GA 30327

TITLE Delete TITLE ☐ Change Addition NAME COHEN, SHERRY W NAME STREET ADDRESS 4401 NORTHSIDE PKWY., STE. 800 STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P atlanta ga 30327 TITLE ☐ Delete THE Change Addition NAME BLANK, ARTHUR M NAME STREET ADDRESS 4401 N.SIDE PKWY. STE. 800 STREET ADDRESS CITY~ST-ZIP CITY-ST-ZIP ATLANTA GA 30327 President & COO XX Delete TITLE PC00 31813 Change Addition David P. Stockert HARRIS, JEFFREY A NAME STREET ADDRESS STREET ADDRESS 4401 Northside Parkway, Suite 800 4401 NORTHSIDE PKWY., STE. 800

13. Thereby 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 report or supplemental 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 Biock 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

ATLANTA GA 30327

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sherry W. Cohen

Atlanta, GA 30327

4-16-01

404.846.5000

Date

Daytimo Phone #

CR2E034 (10/00)