COUSINS PROPERTIES INC Form 8-K April 04, 2013

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): April 3, 2013

Cousins Properties Incorporated (Exact name of registrant as specified in its charter)

Georgia

(State or other jurisdiction of incorporation)

001-11312 (Commission File Number)

58-0869052 (IRS Employer Identification Number)

191 Peachtree Street NE, Suite 500, Atlanta, Georgia 30303-1740 (Address of principal executive offices)

Registrant's telephone number, including area code: (404) 407-1000

Not applicable

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On April 3, 2013, Michael Cohn advised Cousins Properties Incorporated that he would resign as Executive Vice President of the Company, effective April 12, 2013, to accept a position as Regional President of Lennar. During his tenure with the Company, Mr. Cohn primarily focused on developing assets for our retail portfolio; these development responsibilities will be assumed by Bill Bassett, a Senior Vice President of the Company who has focused on retail and other development for the Company for almost 20 years. No compensation is being granted in connection with Mr. Cohn's resignation.

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: April 4, 2013

COUSINS PROPERTIES INCORPORATED

By:__/s/ Pamela F. Roper______
Pamela F. Roper
Senior Vice President General Counsel and Co

Senior Vice President, General Counsel and Corporate Secretary