2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00016

Entity Name: COLLEGIATE PROPERTIES, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1331 SW 13TH ST 1331 SW 13TH ST

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GAINESVILLE, FL 32608 GAINESVILLE, FL 32608 US

Current Mailing Address: New Mailing Address:

1331 SW 13TH ST 1331 SW 13TH ST

GAINESVILLE, FL 32608 GAINESVILLE, FL 32608 US

FEI Number: 59-3096705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAXTON, HARRY E PRES. 201 SE 2ND AVE UNIT 307 GAINESVILLE, FL 32601 US

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:
 SAXTON, HARRY E

 Address:
 201 SE 2ND AVE #307

 City-St-Zip:
 GAINESVILLE, FL 32601 US

Title:

 Name:
 SAXTON, DENISE

 Address:
 201 SE 2ND AVE #307

 City-St-Zip:
 GAINESVILLE, FL 32601 US

Title: SD

 Name:
 SAXTON, DENISE

 Address:
 201 SE 2ND AVE #307

 City-St-Zip:
 GAINESVILLE, FL 32601 US

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: HARRY E. SAXTON P 04/28/2011