2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 629347

Entity Name: UNIVERSITY PROPERTIES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7001 TEMPLE TERRACE HWY TEMPLE TERRACE, FL 33637 US	

Current Mailing Address:	**New Mailing Address:**
7001 TEMPLE TERRACE HWY TEMPLE TERRACE, FL 33637 US	

FEI Number: 59-1923507   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:**
YOUNG, JAMES S. JR. 7001 TEMPLE TERRACE HWY TEMPLE TERRACE, FL 33637 US	BAILEY, RICHARD P 7001 TEMPLE TERRACE HWY TEMPLE TERRACE, FL 33637 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: RICHARD P. BAILEY   10/10/2007
_____
                Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS: **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:	P	( ) Delete	Title:	P	(X) Change ( ) Addition
Name:	YOUNG, JAMES S. JR.		Name:	BAILEY, RICHARD P	
Address:	7001 TEMPLE TERRACE HWY		Address:	7001 TEMPLE TERRACE HWY	
City-St-Zip:	TEMPLE TERRACE, FL 33637		City-St-Zip:	TEMPLE TERRACE, FL 33637	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD P. BAILEY   P   10/10/2007
_____
                Electronic Signature of Signing Officer or Director   Date