

757304

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Almer W. Beale, II
(1949 - 1999)

October 12, 2001

VIA U.S. MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700004783957--9
-01/18/02--01033--004
*****35.00 *****35.00

Dear Sir or Madam:

Re: Eckerd College Properties, Inc./Statement of
Change of Registered Office and Registered
Agent

Enclosed please find the original of Statement of Change of Registered Office and Registered Agent. Also enclosed is a check in the amount of \$30.00 to cover the cost of filing fees for this form.

Thank you for your cooperation in this matter. If you have any questions please do not hesitate to contact me.

Sincerely,



Sherri Deese
Legal Assistant

/sd
Enclosures

cc: Stanley Whitcomb, Jr.
Bill McKenna

J:\COLLEGE\Change of Reg Agt State letter.wpd

FILED
02 JAN 17 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

T. L. L. JAN 23 2002

STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 or 617.1509, Florida Statutes, the undersigned corporation organized under the laws of Florida submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.


FILED
02 JAN 17 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is ECKERD COLLEGE PROPERTIES, INC.
2. The mailing address of the corporation is P.O. Box 58281, St. Petersburg, Florida 33715.
3. Date of incorporation is March 31, 1981; Document Number 757304.
4. The name and address of the current registered agent and office is JOSEPH EDWARDS, Squire, Sanders & Dempsey, LLP, 201 Franklin St., Suite 2100, Tampa, Florida 33602.
5. The name and address of the new registered office and registered agent is GEORGE E. RIDGE, Cooper, Ridge & Beale, P.A., 200 W. Forsyth Street, Suite 1200, Jacksonville, Florida 32202.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.


Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

Date: 1-7-02


Print Name: STANLEY WHITCOMB

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: 12/7/07


George E. Ridge