

**FILED**  
**Jun 20, 2003 8:00 am**  
**Secretary of State**

06-20-2003 90029 017 \*\*\*\*\*61.25

**2003 NOT-FOR-PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

80127033

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| <b>DOCUMENT # N01000004942</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                              |
| 1. Entity Name<br><b>COLLEGIATE HOUSING PROPERTIES, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                              |
| Principal Place of Business<br><b>11310 THONOTOSASSA ROAD<br/>THONOTOSASSA, FL 33592</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | Mailing Address<br><b>11310 THONOTOSASSA ROAD<br/>THONOTOSASSA, FL 33592</b> |
| 2. Principal Place of Business<br><b>-12202 N. 22nd St.<br/># 638</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 3. Mailing Address<br><b>-12202 N. 22nd St.<br/># 638</b>                    |
| City & State<br><b>Tampa, Florida</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | City & State<br><b>Tampa, Florida</b>                                        |
| Zip<br><b>33612</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | Zip<br><b>33612</b>                                                          |
| Country<br><b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | Country<br><b>USA</b>                                                        |
| 4. FEI Number<br><b>58-3733489</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | Applied For<br><input type="checkbox"/> Not Applicable                       |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                              |
| 6. Name and Address of Current Registered Agent<br><b>GATCHELL, DAVID A<br/>11310 THONOTOSASSA ROAD<br/>THONOTOSASSA, FL 33592</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                              |
| 7. Name and Address of New Registered Agent<br>Name <b>David A. Gatchell</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>12202 N. 22nd St. # 638</b><br>City <b>Tampa</b> State <b>FL</b> Zip Code <b>33612</b>                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                              |
| 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. I am familiar with, and accept the obligations of registered agent.<br><br>SIGNATURE  DATE <b>6/18/03</b><br><small>Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent's signature required when changing.)</small>                                                                                                                                                                                                                   |  |                                                                              |
| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                              |
| Make Check Payable to Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                              |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                              |
| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                              |
| 12. I hereby 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with amendments with all other like empowered. |  |                                                                              |
| SIGNATURE:  DATE <b>6/18/03</b> DAYTIME PHONE # <b>(813) 631-5100</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                              |