

N49230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P A change

**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED
OFFICE FOR CPJ HOUSING, INC., A FLORIDA NOT FOR PROFIT
CORPORATION**

Pursuant to the provisions of Section 617.0502, Florida Statutes, this Statement of Change is submitted for a corporation organized under the laws of the State of Florida in order to change its Registered Office and its Registered Agent in the State of Florida, as follows:

1. The name of the Corporation is CPJ Housing, Inc., a Florida not for profit corporation. The Document Number assigned to the Corporation by the Florida Department of State is N49230. The Corporation is to be known as St. Nicholas Place, Inc., a Florida not for profit corporation, when pending amendments to the Articles of Incorporation are filed with the Florida Department of State.

2. The principal place of business and mailing address of the Corporation shall be 2418 Schumacher Avenue, Jacksonville, Florida 32207, when pending amendments to the Articles of Incorporation are filed with the Florida Department of State.

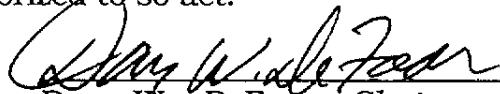
3. The Corporation was incorporated in the State of Florida on June 2, 1992.

4. The name and address of the current Registered Agent and the address of the current Registered Office of the Corporation is Holly C. Peters, 3311 Beach Boulevard, Jacksonville, Florida 32207-3893.

5. The name and address of the new Registered Agent and the address of the new Registered Office of the Corporation is John E. Duvall, Esquire, 225 Water Street, Suite 710, Jacksonville, Florida 32202.

6. The street address of the Corporation's Registered Office and the street address of the business office of its Registered Agent, as changed, will be identical.

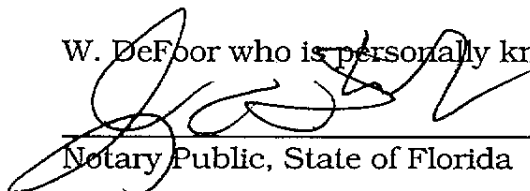
7. Such changes were authorized by resolution duly adopted by the Corporation's Board of Directors. The undersigned Affiant acknowledges that he has executed this instrument in his official capacity, as the act and deed of said Corporation, being duly authorized to so act.



Dan W. DeFoor, Chairman, Board of Directors, CPJ Housing, Inc., a Florida Not For Profit Corporation.

STATE OF FLORIDA)
) ss.:
COUNTY OF DUVAL)

Sworn and subscribed before me this 1st day of Dec November, 2003, by Dan W. DeFoor who is personally known to me.



Notary Public, State of Florida

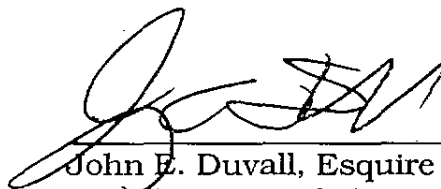


John E. Duvall
MY COMMISSION # DD137774 EXPIRES
August 20, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

**STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED
AGENT FOR THE CORPORATION**

I hereby accept the appointment as Registered Agent for the Corporation 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 state that I am familiar with and accept the obligations of my position as
Registered Agent for the Corporation.



John E. Duvall, Esquire
121 West Forsyth Street
Suite 1000
Jacksonville, Florida 32202

December 1, 2003
Date

Jacksonville:1622.1