

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102411

FILED
Apr 29, 2005
Secretary of State

Entity Name: BP RESIDENTIAL INVESTORS, INC.

Current Principal Place of Business:

24615 MARSH LANDING PARKWAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

24615 MARSH LANDING PARKWAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 56-2397991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
225 WATER STREET
SUITE 2020
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: GWEN HUTCHESON GRIGGS, EVP

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAISON, PETE
Address: 24615 MARSH LANDING PARKWAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: MCDONALD, BARBARA
Address: 24615 MARSH LANDING PARKWAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PETE CHAISON

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date