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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
03 JAN -8 PM 3:32

(Requestor's Name)

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(City/State/Zip/Phone #)

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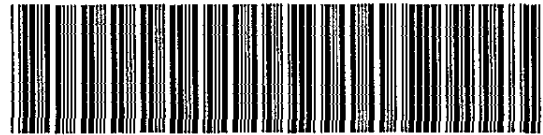
(Business Entity Name)

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V SHEPARD JAN 14 2003

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January 3, 2003

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

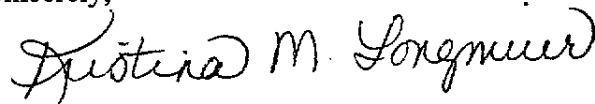
Re: Change of Registered Agent of BJP Management Corporation

Dear Sir or Madam:

Enclosed are an original and one copy of a Statement of Change of Registered Office or Registered Agent or Both for Corporations to be filed for BJP Management Corporation, a Florida corporation, to change the registered agent of the corporation. Also enclosed is the corporation's check in the amount of \$35.00 in payment of the filing fee.

After the Statement has been filed, please return the copy stamped with the date of filing to this office.

Sincerely,



Kristina M. Longmuir, Paralegal

Enclosures

cc: Charles H. Egerton, Esq.
Suzanne B. Jack, President

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, 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 or registered agent, or both, in the State of Florida.

1. The name of the corporation: BJP Management Corporation
2. The principal office address: 102 Snowy Egret
Amelia Island, Florida 32034
3. The mailing address (if different): P. O. Box 8374
Amelia Island, Florida 32035
4. Date of incorporation/qualification: eff. 05/12/98 Document number: P98000043706
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Charles H. Egerton
800 N. Magnolia Avenue, Suite 1500
Orlando, Florida 32803
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Dean Mead Services, LLC
800 N. Magnolia Avenue, Suite 1500
(P.O. Box or personal mailbox NOT acceptable)
Orlando, Florida 32803

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, or the corporation has been notified in writing of the change.

Suzanne B. Jack
(Signature of an officer, chairman or vice chairman of the board)

Suzanne B. Jack, President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

1/3/03
(Date)

If signing on behalf of an entity: Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A., sole
Charles H. Egerton Vice President Member
(Typed or Printed Name) (Capacity)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
DIVISION OF CORPORATIONS
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