


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 12, 2004 08:00 AM
Secretary of State

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| DOCUMENT # P98000049034 1. Entry Name COLLEGE PROPERTIES, INC. |  |
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| Principal Place of Business 310 COLLEGE DR. ORANGE PARK, FL 32065 | Mailing Address 310 COLLEGE DR. ORANGE PARK, FL 32065 |
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| DO NOT WRITE IN THIS SPACE |
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01062004 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 59-3515474 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent MAY, SHARON L 310 COLLEGE DR. ORANGE PARK, FL 32065 |
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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.

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| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> | DATE _____ |
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| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MAY, THOMAS A 5591 DIANTHUS ST. GREEN COVE SPRINGS, FL 32043 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WARD, KEITH R 2741 NAVAJO RD. ORANGE PARK, FL 32065 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MAY, SHARON L 5591 DIANTHUS ST. GREEN COVE SPRINGS, FL 32043 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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| <p>U000000108602 04/12/04-80010-002 150.00</p> <p>DO NOT WRITE IN THIS SPACE</p> |
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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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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| SIGNATURE:  | THOMAS A. MAY, PRESIDENT 04/08/04 (904)272-4808 |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | <small>Date Daytime Phone #</small> |