2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT . Feb 11, 2005 08:00 AM DOCUMENT # P98000049034 **Secretary of State** 1. Entity Name COLLEGE PROPERTIES, INC. Principal Place of Business Mailing Address 310 COLLEGE DR. 310 COLLEGE DR. ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 01112005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3515474 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MAY, SHARON L 310 COLLEGE DR. DO NOT WRITE ORANGE PARK, FL 32065 IN THIS SPACE 6. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) *U00000225589* 9. Election Campaign Financing FILE NOWIH FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 02/11/05-80040-024 150.00 Added to Fees OFFICERS AND DIRECTORS 10. MILE NAME MAY, THOMAS A STREET ADDRESS 5591 DIANTHUS ST. CITY-ST-71P GREEN COVE SPRINGS, FL 32043 D TITLE NAME WARD, KEITH R STREET ADORESS 2741 NAVAJO RD. ORANGE PARK, FL 32065 CITY-ST-ZIP NAME MAY, SHARON L STREET ADDRESS 5591 DIANTHUS ST. DO NOT WRITE CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP

BIONATURE AND TYPED OR PRINTED NAME OF SIGNARD OFFICER OF DIRECTOR

nt a/8/05

(904)272-4808

Daytime Phone P

FILED