

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83867

Entity Name: ST. JOE UTILITIES COMPANY

Current Principal Place of Business:

133 SOUTH WATERSOUND PARKWAY
WATERSOUND, FL 32413

Current Mailing Address:

133 SOUTH WATERSOUND PARKWAY
WATERSOUND, FL 32413 US

FEI Number: 59-2841388

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE ST. JOE COMPANY
133 SOUTH WATERSOUND PARKWAY
WATERSOUND, FL 32413 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D-CEO
Name BRADY, PARK
Address 133 SOUTH WATERSOUND PARKWAY
City-State-Zip: WATERSOUND FL 32413

Title D-EVP
Name BIENVENUE, PATRICK
Address 133 SOUTH WATERSOUND PARKWAY
City-State-Zip: WATERSOUND FL 32413

Title T
Name HOYER, THOMAS
Address 133 SOUTH WATERSOUND PARKWAY
City-State-Zip: WATERSOUND FL 32413

Title S
Name BORICK, KENNETH M
Address 133 SOUTH WATERSOUND PARKWAY
City-State-Zip: WATERSOUND FL 32413

Title AS
Name LEWIS, LYNNE
Address 133 SOUTH WATERSOUND PARKWAY
City-State-Zip: WATERSOUND FL 32413

I hereby 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 all other like empowered.

SIGNATURE: KENNETH M. BORICK

SECRETARY

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date