

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 132442

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE ST. JOE COMPANY

Current Principal Place of Business:

133 S WATERSOUND PKWY
WATERSOUND, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

133 S WATERSOUND PKWY
WATERSOUND, FL 32413 US

New Mailing Address:

FEI Number: 59-0432511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFORD, REECE B
133 S WATERSOUND PKWY
WATERSOUND, FL 32413 US

Name and Address of New Registered Agent:

BORICK, KENNETH M
133 S WATERSOUND PKWY
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: KENNETH M. BORICK

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: BRADY, PARK
Address: 133 SOUTH WATERSOUND PARKWAY
City-St-Zip: WATERSOUND, FL 32413

Title: SVP
Name: CONNOLLY, JANNA L
Address: 133 SOUTH WATERSOUND PARKWAY
City-St-Zip: WATERSOUND, FL 32413

Title: SVP
Name: HILLIARD, STEPHEN K
Address: 133 SOUTH WATERSOUND PARKWAY
City-St-Zip: WATERSOUND, FL 32413

Title: SVP
Name: SPENCE, THOMAS R
Address: 133 SOUTH WATERSOUND PARKWAY
City-St-Zip: WATERSOUND, FL 32413

Title: SVP
Name: SONNENFELD, WILLIAM E
Address: 133 SOUTH WATERSOUND PARKWAY
City-St-Zip: WATERSOUND, FL 32413 US

Title: VPT
Name: CHILDERS III, DAVID F
Address: 133 SOUTH WATERSOUND PARKWAY
City-St-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: PARK BRADY

COO

04/29/2011

Electronic Signature of Signing Officer or Director

Date