

J91521



ACCOUNT NO. : 072100000032

REFERENCE : 605142

41001A

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
00 FEB 29 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 28, 2000

ORDER TIME : 1:45 PM

ORDER NO. : 605142

CUSTOMER NO: 41001A

3000003152133-16

CUSTOMER: Ms. Susan Whitlatch
The St. Joe Company
Suite 400, Dupont Center
1650 Prudential Drive
Jacksonville, FL 32207

CHANGE OF AGENT

NAME: ADVANTIS REAL ESTATE SERVICES
COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

C. COULLIETTE MAR 01 2000

RECEIVED
00 FEB 29 PM 3:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR**

**ADVANTIS REAL ESTATE SERVICES COMPANY
a Florida corporation**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508 of the Florida Statutes, the undersigned corporation submits the following statement in order to change its registered office and registered agent or both in the State of Florida.

1. The name of the corporation is: Advantis Real Estate Services Company
2. The mailing address of the corporation is: 1650 Prudential Drive, Suite 400
Jacksonville, Florida 32207
3. Date of incorporation/qualification: 9/4/1987 Document number: J91521

4. The name and address of the current registered agent and office:

Robert M. Rhodes
1650 Prudential Drive, Suite 400
Jacksonville, Florida 32207

5. The name and address of the new registered agent and/or office: (P.O. Box Not Acceptable)

Lawrence Paine
c/o Legal Department
1650 Prudential Drive, Suite 400
Jacksonville, Florida 32207

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.

Michael N. Regan
(Signature of an officer, chairman or vice chairman of the board)

Michael N. Regan
(Printed or typed name and title)

2-21-00
(Date)

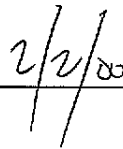
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ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

Having been named as registered agent and to accept service of process for the above stated corporation, 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.



Lawrence Paine



(Date)