

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PIER PARK CROSSINGS LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen Coleman

Name of Person

Pier Park Crossings LLC

Firm/Company

2740 Zelda Road, Suite 3A

Address

Montgomery, Alabama 36106

City/State and Zip Code

steve@homecorpinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Coleman

at (334)

819-7707

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

17 MAR 13 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: PIER PARK CROSSINGS LLC

2. (a) 2740 Zelda Road, Suite 3A (b) 2740 Zelda Road, Suite 3A
 Principal office address of limited liability company: Mailing address of limited liability company:
 (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

Montgomery, Alabama 36106 Montgomery, Alabama 36106

3. March 02, 2017 4. L17000049390
 Date of filing/registration in Florida Document number

5. (a) Carmen Worley
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
9100 Baldrige Drive
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Pensacola, FL 32514

(b) Bay Parkway Multi-Family, LLC
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
c/o The St. Joe Company
NEW Registered Office Address:
133 South WaterSound Parkway
WaterSound, FL 32461

17 MAR 13 PM 2:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Stephen Coleman
 Signature of a member or authorized representative of a member Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
 Signature of Registered Agent