

M990UUUU1755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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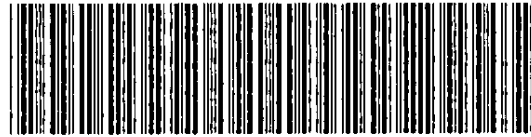
(Business Entity Name)

(Document Number)

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B. KOHR

AUG - 4 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 468690 41001A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

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ORDER DATE : August 4, 2010

ORDER TIME : 11:32 AM

ORDER NO. : 468690-005

CUSTOMER NO: 41001A

CHANGE OF AGENT

NAME: ST. JOE TIMBERLAND COMPANY OF
DELAWARE, L.L.C.

*Pls Note -
Client is also
updating PROB
address.*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER: _____

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

Pursuant to the provisions of sections 608.416 or 608.508, 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: St. Joe Timberland Company of Delaware, L.L.C.

2. (a) Principal office address of limited liability company: 133 South WaterSound Parkway
(Note: **MUST BE STREET ADDRESS**) WaterSound, FL 32413

(b) Mailing address of limited liability company: 133 South WaterSound Parkway
(Note: **MAY BE POST OFFICE BOX**) WaterSound, FL 32413

November 5, 1999

3. Date of filing/registration in Florida

M99000001755

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Reece B. Alford

Registered Office Address:

245 Riverside Avenue, Suite 500
Jacksonville, FL 32202

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

133 South WaterSound Parkway
WaterSound, FL 32413

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.

[Signature] 8/3/10
(Signature of a member or authorized representative of a member)

Reece B. Alford, SVP-Corporate Counsel & Secretary

(Printed or typed name of signee)

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 608, 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.

By: [Signature] 8/3/10

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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