

N 000000003277

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000100575 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : THE ST. JOE COMPANY
Account Number : 120000000110
Phone : (904) 858-5236
Fax Number : (904) 858-5296

01 SEP 18 PM 12: 22
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

01 SEP 18 AM 10: 35

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

JACKSONVILLE NON-GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

48.75

RA chg
KPB
9-18

2

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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

1. The name of the corporation : Jacksonville Non-Group, Inc.

2. The mailing address of the corporation : _____

1650 Prudential Drive Suite 400, Jacksonville, FL 32207

3. Date of incorporation/qualification: 5/18/2000 Document number: N00000003277

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

M.M. Criser

3300 NationsBank Center

50 N. Laura Street, Jacksonville FL 32202

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

Peter S. Rummell

1650 Prudential Drive Suite 400

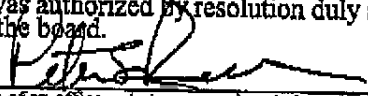
Jacksonville, FL 32207

01 SEP 18 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.


(Signature of an officer, chairman or vice chairman of the board)

9-17-01
(Date)

Peter S. Rummell, Chairman
(Printed or typed name and title)

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.


(Signature of Registered Agent)

9-17-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***