

N0000000 6623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

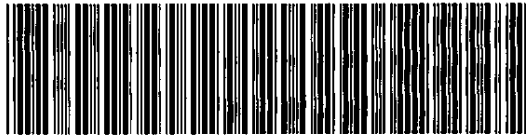
(Business Entity Name)

(Document Number)

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*No charge  
Tewis  
9-13-10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SouthWood Residential Community Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N00000006623

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynne Lewis, Legal Department Coordinator  
Name of Contact Person

The St. Joe Company  
Firm/Company

133 South WaterSound Parkway  
Address

WaterSound, Florida 32413  
City/State and Zip Code

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

For further information concerning this matter, please call:

Lynne Lewis at ( 904 / 850 ) 301-4459  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: SouthWood Residential Community Association, Inc.
- 2. The principal office address: 133 South WaterSound Parkway  
WaterSound, FL 32413
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 10/03/2000 Document number: N00000006623
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)


The St. Joe Company  
245 Riverside Avenue, Suite 500  
Jacksonville, FL 32202

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- The St. Joe Company  
133 South WaterSound Parkway  
P.O. Box NOT acceptable  
WaterSound, Florida 32413

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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, or the corporation has been notified in writing of the change.

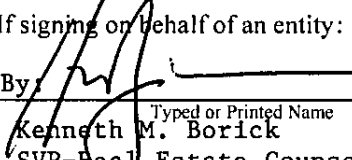
  
 \_\_\_\_\_  
 Signature of an officer or director

William W. Wier, D-President  
 \_\_\_\_\_  
 Printed or typed name and title

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

THE ST. JOE COMPANY  
 \_\_\_\_\_  
 Signature of Registered Agent

August 17, 2010  
 \_\_\_\_\_  
 Date

If signing on behalf of an entity:  
 By:   
 \_\_\_\_\_  
 Typed or Printed Name  
Kenneth M. Borick  
SVP-Real Estate Counsel \*\*\* FILING FEE: \$35.00 \*\*\*  
& Assistant Secretary