

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005193

FILED
Mar 16, 2010
Secretary of State

Entity Name: PIER PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

245 RIVERSIDE AVE
SUITE 500
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

245 RIVERSIDE AVE., STE 500
ATTN: LEGAL DEPT.
JACKSONVILLE, FL 32202

New Mailing Address:

245 RIVERSIDE AVE.
SUITE 500 - ATTN: LEGAL DEPT.
JACKSONVILLE, FL 32202

FEI Number: 02-0632305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, CHRISTINE M
245 RIVERSIDE AVE.
SUITE 500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

THE ST. JOE COMPANY
245 RIVERSIDE AVE.
SUITE 500
JACKSONVILLE, FL 32202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: REECE B. ALFORD, ITS SECRETARY
Electronic Signature of Registered Agent

03/16/2010

Date

OFFICERS AND DIRECTORS:

Title: D-P
Name: CHANEY, SHARI
Address: 245 RIVERSIDE AVE, STE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: D-VP
Name: GIBBONS, SABRINA
Address: 133 S. WATERSOUND PKWY
City-St-Zip: WATERSOUND, FL 32413

Title: D-S
Name: PURUL, LISA
Address: 133 S. WATERSOUND PKWY
City-St-Zip: WATERSOUND, FL 32413

Title: T
Name: JONES, PHILIP B
Address: 245 RIVERSIDE AVE., STE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: AT
Name: CONNOLLY, JANNA
Address: 245 RIVERSIDE AVE., STE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: AT
Name: CHILDERS, DAVID F III
Address: 245 RIVERSIDE AVE., STE 500
City-St-Zip: JACKSONVILLE, FL 32202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARI CHANEY
Electronic Signature of Signing Officer or Director

D-P

03/16/2010

Date