

NO2000005193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

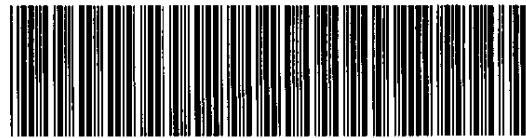
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9-13-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pier Park Owners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N02000005193

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 (904 880) 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: Pier Park Owners Association, Inc.
2. The principal office address: 133 South WaterSound Parkway, WaterSound, Florida 32413
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/09/2002 Document number: N02000005193
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

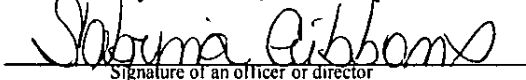
133 South WaterSound Parkway

P.O. Box NOT acceptable

WaterSound, FL 32413

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

Sabrina Gibbons, D-Vice 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

August 17, 2010

Signature of Registered Agent

Date

If signing on behalf of an entity:

By: 

Kenneth M. Borrick
Typed or Printed Name

SVP-Real Estate Counsel * FILING FEE: \$35.00 ***
& Assistant Secretary**

**MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

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TALLAHASSEE, FLORIDA