2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005193

FILED Apr 27, 2012 Secretary of State

Entity Name: PIER PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

133 SOUTH WATERSOUND PARKWAY WATERSOUND, FL 32413

Current Mailing Address: New Mailing Address:

133 SOUTH WATERSOUND PARKWAY WATERSOUND, FL 32413

FEI Number: 02-0632305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE ST. JOE COMPANY 133 SOUTH WATERSOUND PARKWAY WATERSOUND, FL 32413 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D-P

Name: GRUETER, JOHN

Address: 133 S WATERSOUND PARKWAY City-St-Zip: WATERSOUND, FL 32413

Title: D-VP

Name: GIBBONS, SABRINA

Address: 133 S WATERSOUND PARKWAY City-St-Zip: WATERSOUND, FL 32413

Title: D-S

Name: DREW, CORBETT

Address: 133 S WATERSOUND PARKWAY
City-St-Zip: WATERSOUND, FL 32413

Title: T

Name: DEWITT, LINDA

Address: 133 S WATERSOUND PARKWAY
City-St-Zip: WATERSOUND, FL 32413

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: JOHN GRUETER D-P 04/27/2012