2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008422

Apr 27, 2007 Secretary of State

Entity Name: PORT ST. JOE COMMERCE CENTER ASSOCIATION, INC.

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

245 RIVERSIDE AVENUE SUITE 500 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

245 RIVERSIDE AVENUE 245 RIVERSIDE AVENUE SUITE 500 ATTN: LEGAL DEPT. ATTN: LEGAL DEPT - SUSAN WHITLATCH JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

FEI Number: 01-0750636 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:

MARX, CHRISTINE 245 RIVERSIDE AVENUE SUITE 500 JACKSONVILLE, FL 32202 US

OFFICERS AND DIRECTORS:

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

Liectionic Signature of Registered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV () Delete Title: DP (X) Change () Addition Name: SLAPPEY, BRADFORD A Name: PANASENY, TOM

Name:SLAPPEY, BRADFORD AName:PANASENY, TOMAddress:245 RIVERSIDE AVENUE SUITE 500Address:301 EAST 1ST STREETCity-St-Zip:JACKSONVILLE, FL 32202City-St-Zip:PORT ST. JOE, FL 32457

 Title:
 DP () Delete
 Title:
 DV (X) Change () Addition

 Name:
 GISBERT, MARIO
 Name:
 FLECK, MATT

 Address:
 301 E. 1ST STREET
 Address:
 301 E. 1ST STREET

 City-St-Zip:
 PORT ST. JOE, FL 32756
 City-St-Zip:
 PORT ST. JOE, FL 32457

 Title:
 D
 () Delete
 Title:
 DV
 (X) Change () Addi

 Title:
 D
 () Delete
 Title:
 DV
 (X) Change () Addition

 Name:
 KOHL, MARK
 Name:
 CALDWELL, DANE

 Address:
 100 BECKRICH ROAD, SUITE 200
 Address:
 301 E. 1ST STREET

 City-St-Zip:
 PANAMA CITY BEACH, FL 32407
 City-St-Zip:
 PORT ST. JOE, FL 32457

Title: AS () Delete Title: S (X) Change () Addition

 Name:
 ELDER, SCOT M
 Name:
 BRYAN, JOANNA E

 Address:
 245 RIVERSIDE AVENUE, SUITE 500
 Address:
 301 E. 1ST STREET

 City-St-Zip:
 JACKSONVILLE, FL 32202
 City-St-Zip:
 PORT ST. JOE, FL 32457

Name: AYSCUE, BRANDON L Name: JONES, PHILIP B

Address: 245 RIVERSIDE AVENUE, SUITE 500 Address: 245 RIVERSIDE AVENUE SUITE 500

City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: JACKSONVILLE, FL 32202

Title: () Delete Title: (X) Change () Addition ODOM, HEIDE CHILDERS, DAVID F III Name: Name: Address: 245 RIVERSIDE AVE SUITE 500 Address: 245 RIVERSIDE AVE SUITE 500 JACKSONVILLE, FL 32202 City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOANNA E. BRYAN S 04/27/2007