

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008422

FILED
Apr 14, 2011
Secretary of State

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

Current Principal Place of Business:

133 S WATERSOUND PKWY
WATERSOUND, FL 32413

New Principal Place of Business:

Current Mailing Address:

133 S WATERSOUND PKWY
WATERSOUND, FL 32413

New Mailing Address:

FEI Number: 01-0750636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ST. JOE COMPANY
133 A WATERSOUND PKWY
WATERSOUND, FL 32413 US

Name and Address of New Registered Agent:

THE ST. JOE COMPANY
133 S WATERSOUND PKWY
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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D-P
Name: BURKES, ALLAN
Address: 133 S WATERSOUND PARKWAY
City-St-Zip: WATERSOUND, FL 32413

Title: D-VP
Name: CALDWELL, DANE
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: S
Name: DREW, CORBETT
Address: 133 S WATERSOUND PARKWAY
City-St-Zip: WATERSOUND, FL 32413

Title: T
Name: CHILDERS, DAVID F III
Address: 133 S WATERSOUND PARKWAY
City-St-Zip: WATERSOUND, FL 32413

Title: AT
Name: SALTER, BRIAN
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: ALLAN BURKES

D-P

04/14/2011

Electronic Signature of Signing Officer or Director

Date