2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000008422

TI FILED

May 08, 2012

Secretary of State

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

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

133 S WATERSOUND PKWY WATERSOUND, FL 32413

Current Mailing Address: New Mailing Address:

133 S WATERSOUND PKWY WATERSOUND, FL 32413

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:

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:

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-VP

Name: CALDWELL, DANE

Address: 101 GOODMORNING STREET #103

City-St-Zip: PORT ST JOE, FL 32456

Title: 9

Name: DREW, CORBETT

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

Title:

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: JOHN GRUETER D-P 05/08/2012