

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051826

FILED
Apr 27, 2011
Secretary of State

Entity Name: ST. JOE FINANCE COMPANY

Current Principal Place of Business:

133 SOUTH WATERSOUND PARKWAY
WATERSOUND, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

133 SOUTH WATERSOUND PARKWAY
WATERSOUND, FL 32413 US

New Mailing Address:

FEI Number: 59-3720651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: DP
Name: CONNOLLY, JANNA L
Address: 133 SOUTH WATERSOUND PARKWAY
City-St-Zip: WATERSOUND, FL 32413 US

Title: DVPT
Name: CHILDERS III, DAVID F
Address: 133 SOUTH WATERSOUND PARKWAY
City-St-Zip: WATERSOUND, FL 32412 US

Title: S
Name: BORICK, KENNETH M
Address: 133 SOUTH WATERSOUND PARKWAY
City-St-Zip: WATERSOUND, FL 32413 US

Title: AS
Name: LEWIS, LYNNE
Address: 133 SOUTH 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH M. BORICK

S

04/27/2011

Electronic Signature of Signing Officer or Director

Date