

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 07, 2001 08:00 AM**
Secretary of State**DOCUMENT # P97000092906**1. Entity Name
ST. JOE/ARVIDA COMPANY, INC.

Principal Place of Business

1650 PRUDENTIAL DR., STE. 400

JACKSONVILLE

32207

FL

Mailing Address

1650 PRUDENTIAL DR., STE. 400

SUITE 400 - ATTN. LEGAL DEPT

JACKSONVILLE

32207

FL

2. Principal Place of Business

3. Mailing Address

1650 PRUDENTIAL DR., STE. 400

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN. LEGAL DEPT

City & State

City & State

JACKSONVILLE

FL

Zip

Country

Zip

Country

32207

4. FEI Number

59-3476159

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

PAINE LAWRENCE
1650 PRUDENTIAL DR., STE. 400

JACKSONVILLE

32207

US

FL

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

03/07/2001

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SVPS ☐ Delete
NAME RHODES ROBERT M
STREET ADDRESS 1650 PRUDENTIAL DR, STE #400
CITY-ST-ZIP JACKSONVILLE FL 32207TITLE VS ☒ Change ☐ Addition
NAME RHODES ROBERT M
STREET ADDRESS 1650 PRUDENTIAL DR, STE #400
CITY-ST-ZIP JACKSONVILLE FL 32207TITLE DVPT ☐ Delete
NAME REGAN MICHAEL N
STREET ADDRESS 1650 PRUDENTIAL DR, STE #400
CITY-ST-ZIP JACKSONVILLE FL 32207TITLE DVT ☒ Change ☐ Addition
NAME REGAN MICHAEL N
STREET ADDRESS 1650 PRUDENTIAL DR, STE #400
CITY-ST-ZIP JACKSONVILLE FL 32207TITLE DP ☐ Delete
NAME MOTTA JAMES D
STREET ADDRESS 7900 GLADES RD
CITY-ST-ZIP BOCA RATON FL 33434TITLE DP ☒ Change ☐ Addition
NAME MOTTA JAMES D
STREET ADDRESS 7900 GLADES RD SUITE 200
CITY-ST-ZIP BOCA RATON FL 33434TITLE AS ☐ Delete
NAME WHITLATCH SUSAN G
STREET ADDRESS 1650 PRUDENTIAL DR #400
CITY-ST-ZIP JACKSONVILLE FL 32207TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE VPAS ☐ Delete
NAME KENNEDY ALISON D
STREET ADDRESS 1650 PRUDENTIAL DR, STE #400
CITY-ST-ZIP JACKSONVILLE FL 32207TITLE VAS ☒ Change ☐ Addition
NAME HENDERSON ALISON K
STREET ADDRESS 1650 PRUDENTIAL DR, STE #400
CITY-ST-ZIP JACKSONVILLE FL 32207TITLE C ☐ Delete
NAME RUMMELL PETER S
STREET ADDRESS 1650 PRUDENTIAL DR., STE. 400
CITY-ST-ZIP JACKSONVILLE FL 32207TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN G. WHITLATCH

AS

03/07/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

RICHARD L. LARSEN, VICE PRESIDENT
2290 ARVIDA PARKWAY

WESTON, FL 33326

JOHN R. GRAB, VICE PRESIDENT
13777 BALLANTYNE CORPORATE PLACE
SUITE 320
CHARLOTTE, NC 28277