

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092906

FILED
Apr 25, 2004
Secretary of State

Entity Name: ST. JOE/ARVIDA COMPANY, INC.

Current Principal Place of Business:

245 RIVERSIDE AVENUE, SUITE 500
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

245 RIVERSIDE AVENUE, SUITE 500
ATTN: LEGAL DEPT
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 59-3476159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: RUMMELL, PETER S
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: S () Delete
Name: PAINE, LAWRENCE
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: AS () Delete
Name: WHITLATCH, SUSAN G
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: DP () Delete
Name: MOTTA, JAMES D
Address: 7900 GLADES RD SUITE 200
City-St-Zip: BOCA RATON, FL 33434 US

Title: DVT () Delete
Name: REGAN, MICHAEL N
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: V () Delete
Name: FLETCHER, TROY
Address: 7900 GLADES ROAD, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: MARX, CHRISTINE M
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DPCE (X) Change () Addition
Name: GREENE, WM. BRITT
Address: 245 RIVERSIDE AVE SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: RHODES, ROBERT M
Address: 245 RIVERSIDE AVE SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: SUSAN G. WHITLATCH

AS

04/25/2004

Electronic Signature of Signing Officer or Director

Date

PAT W. GROENIGER, VICE PRES.
3800 ESPANADE WAY, SUITE 100
TALLAHASSEE, FL 32311

JANNA L. CONNOLLY, ASST. TREASURER
245 RIVERSIDE AVE SUITE 500
JACKSONVILLE, FL 32202

VIVIAN V. GARCIA, ASST. TREASURER
7900 GLADES ROAD SUITE 200
BOCA RATON, FL 33434

BRYAN W. DUKE, ASST. SECRETARY
3800 ESPLANADE WAY, SUITE 100
TALLAHASSEE, FL 32311

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211 SPALDING WAY
DELAND, FL 32724

DONNA J. MYLOD, ASST. SECRETARY
224 ST. JOHNS GOLF DRIVE
ST. AUGUSTINE, FL 32092

JOHN R. MURPHY, ASST. SECRETARY
7900 GLADES ROAD SUITE 200
BOCA RATON, FL 33434

KENNETH M. BORICK, ASST. SECRETARY
1701 E. COUNTY HIGHWAY 30A
SUITE 201
SANTA ROSA BEACH, FL 32459

MIRIAM GREENHUT, ASST. SECRETARY
245 RIVERSIDE AVENUE SUITE 500
JACKSONVILLE, FL 32202

TROY F. FLETCHER, VICE PRES.-BROKER
950 CELEBRATION BLVD.
CELEBRATION, FL 34747

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2900 GLADES CIRCLE, SUITE 100
WESTON, FL 33327

JOHN KEITH DANTIN, VICE PRES.
3800 ESPLANADE WAY SUITE 100
TALLAHASSEE, FL 32311

GEORGE E. CASEY, JR., VICE PRES.
517 S. SHARON AMITY ROAD
SUITE 100
CHARLOTTE, NC 28211

MARK D. LASSMAN, VICE PRES./AT
7900 GLADES ROAD SUITE 200
BOCA RATON, FL 33434

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11923 CREST SIDE BLVD
RIVERVIEW, FL 33569

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DELAND, FL 32724

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ST. AUGUSTINE, FL 32092

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245 RIVERSIDE AVE SUITE 500
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2900 GLADES CIRCEL SUITE 100
WESTON, FL 33327

THOMAS J. SIEGEL, VICE PRES.
109 VIA CASTILLA
JUPITER, FL 33458

STEPHEN W. SOLOMON, VICE PRES.
245 RIVERSIDE AVE SUITE 500
JACKSONVILLE, FL 32202