


FILED
May 22, 2007 8:00 am
Secretary of State

04-18-2007 90349 001 ***600.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P97000092906 1. Entity Name ST. JOE/ARVIDA COMPANY, INC.			
Principal Place of Business 245 RIVERSIDE AVENUE, SUITE 500 JACKSONVILLE, FL 32202 US		Mailing Address 245 RIVERSIDE AVENUE, SUITE 500 ATTN: LEGAL DEPT JACKSONVILLE, FL 32202 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 245 Riverside Ave, Ste 500	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Attn: Legal Dept - Susan Wintlatoh	
City & State Jacksonville, FL		4. FEI Number 59-3476159	
Zip 32202		Country US	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MARX, CHRISTINE M 245 RIVERSIDE AVENUE, SUITE 500 JACKSONVILLE, FL 32202		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;"> FL Zip Code </div>	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and state if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT LASSMAN, MARK D 7900 GLADES ROAD SUITE 200 BOCA RATON, FL 33424	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MARX, CHRISTINE M 245 RIVERSIDE AVENUE, SUITE 500 JACKSONVILLE, FL 32202	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ALFORD, REECE B 245 RIVERSIDE AVENUE, SUITE 500 JACKSONVILLE, FL 32202	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GREENE, WM. BRITTON 245 RIVERSIDE AVE SUITE 500 JACKSONVILLE, FL 32202	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV REGAN, MICHAEL N 245 RIVERSIDE AVENUE, SUITE 500 JACKSONVILLE, FL 32202	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SOLOMON, STEPHEN W 245 RIVERSIDE AVE SUITE 500 JACKSONVILLE, FL 32202	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other I am empowered.			
SIGNATURE: <u><i>Christine Marx</i></u>		Date: <u>4/17/2007</u> <u>(904) 301-4460</u>	



245 Riverside Ave, Ste 500
Attn: Legal Dept - Susan Wintlatoh
Jacksonville, FL

SEE ATTACHED

ATTACHMENT
ST. JOE/ARVIDA COMPANY, INC.
2007 ANNUAL REPORT CONTINUED
LIST OF OFFICERS

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Officer	Title	Address
Rummell, Peter S.	CEO/President	245 Riverside Avenue, Suite 500, Jacksonville, FL 32202
Greene, Wm. Britton	Chief Operating Officer (COO)	245 Riverside Avenue, Suite 500, Jacksonville, FL 32202
Corr, Christopher T.	Chief Strategy Officer (CSO)	245 Riverside Avenue, Suite 500, Jacksonville, FL 32202
McCalmont, William S.	Chief Financial Officer (CFO)	245 Riverside Avenue, Suite 500, Jacksonville, FL 32202
Regan, Michael N.	Senior Vice President & Treasurer	245 Riverside Avenue, Suite 500, Jacksonville, FL 32202
Marx, Christine M.	VP/Secretary/General Counsel	245 Riverside Avenue, Suite 500, Jacksonville, FL 32202
Booher, Douglas A.	Asst. General Counsel – Litigation	245 Riverside Avenue, Suite 500, Jacksonville, FL 32202
Duke, Bryan W.	Asst. General Counsel – Strategic Planning	1400 Oven Park Drive Tallahassee, FL 32308
Alford, Reece B.	Asst. General Counsel – Corporate	245 Riverside Avenue, Suite 500, Jacksonville, FL 32202
Cassala, Nick	President-NE/Central FL Region	12724 Gran Bay Pkwy, Suite 150, Jacksonville, FL 32258
Morgan, Thomas M.	President-WFL Region	100 Beckrich Road, Suite 200 Panama City Beach, FL 32407
Solomon, Stephen W.	Senior Vice President	245 Riverside Avenue, Suite 500, Jacksonville, FL 32202
Borick, Kenneth M.	Senior Vice President -WFL Region	133 South WaterSound Pkwy, WaterSound, FL 32413
O'Neill, Des	Senior Vice President -General Manager, Capital Region	3800 Esplanade Way, Suite 100, Tallahassee, FL 32311
Rosenheim, Mary	Senior Vice President -General Manager, WFL Region	133-E South WaterSound Pkwy, WaterSound, FL 32413
Panaseny, Tom	Senior Vice President -General Manager, Gulf Region	301 E. First Street, Port St. Joe, FL 32457
Bozman, Rusty	Vice President -HR	245 Riverside Avenue, Suite 500, Jacksonville, FL 32202
Petkoski, Bill	Vice President-Operations, NE FL Region	12724 Gran Bay Pkwy, Suite 150, Jacksonville, FL 32258
Claussen, Eric	Vice President -Construction, Walton Co.	133 South WaterSound Pkwy, WaterSound, FL 32413

ATTACHMENT

**ST. JOE/ARVIDA COMPANY, INC.
2007 ANNUAL REPORT CONTINUED
LIST OF OFFICERS**

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Cohen, Randy	Vice President -Construction, Central FL Region	211 Spalding Way, DeLand FL 32724
Connolly, Janna L.	Vice President -Controller	245 Riverside Avenue, Suite 500, Jacksonville, FL 32202
Fennelly, Sean	Vice President & Project Manager, Franklin Co.	1400 Oven Park Drive Tallahassee, FL 32308
Findley, Kent	Vice President -Planning & Design, WFL Region	133 South WaterSound Pkwy, WaterSound, FL 32413
Gardiner, William A.	Vice President -Planning & Development, Central FL	1431 Orange Camp Road DeLand FL 32724
Gent, Chris	Vice President -Finance & Admin, WFL Region	133 South WaterSound Pkwy, WaterSound, FL 32413
Gersh, Jeffrey S.	Vice President -Project Manager, Central FL Region	1431 Orange Camp Road DeLand FL 32724
Lassman, Mark D.	Vice President /CFO- Residential Operations	7900 Glades Road, Suite 200 Boca Raton, FL 33434
Pierce, Liz	Vice President -IS	245 Riverside Avenue, Suite 500, Jacksonville, FL 32202
Rentfro, Joseph N.	Vice President -Sales & Project Manager	301 E. First Street, Port St. Joe, FL 32457
Romanowski, Joseph G.	Vice President -Project Manager/Sales, Central FL Region	12320 Manatee Avenue West, Bradenton, FL 34209
Wier, William W.	Vice President -Project Manager, Leon Co.	3800 Esplanade Way, Suite 100, Tallahassee, FL 32311
Baker, Bobby	Director-Construction, Gulf Co.	301 E. First Street, Port St. Joe, FL 32457
Franklin, Dave	Director-Construction, Walton Co.	133 South WaterSound Pkwy, WaterSound, FL 32413
Mabie, Barbara	Director-Finance Reporting & Club Accounting-Residential Operations	7900 Glades Road, Suite 200 Boca Raton, FL 33434
Patton, III , Robert K.	Director-Forecasting & Planning-Residential Operations	7900 Glades Road, Suite 200 Boca Raton, FL 33434
Purul, Lisa	Director-Development, Walton Co.	133 South WaterSound Pkwy, WaterSound, FL 32413
Riehl, Alan	Director-Development, Bay Co.	100 Beckrich Road, Suite 200 Panama City Beach, FL 32407
Wackes, Steve	Director-Construction, Leon	3800 Esplanade Way, Suite

ATTACHMENT 66016113

ST. JOE/ARVIDA COMPANY, INC. #797000092906
 2007 ANNUAL REPORT CONTINUED
 LIST OF OFFICERS

	Co.	100, Tallahassee, FL 32311
Yuro, Mike	Director-Development, NE Florida Region	12724 Gran Bay Pkwy, Suite 150, Jacksonville, FL 32258
Grise, Antoine	Manager-Developer, Franklin Co.	3800 Esplanade Way, Suite 100, Tallahassee, FL 32311
Kimmel, Robert	Manager-Development, Leon Co.	3800 Esplanade Way, Suite 100, Tallahassee, FL 32311
Prado, Abraham	Manager-Development, Leon Co.	3800 Esplanade Way, Suite 100, Tallahassee, FL 32311
Strohl, Dean	Manager-Construction (vertical), Franklin Co.	130 Facility Drive, St. Teresa, FL 32358
Chiaverini, Mauro	Project Manager, NE FL Region	12724 Gran Bay Pkwy, Suite 150, Jacksonville, FL 32258
Cunningham, Bill	Project Manager, Bay Co.	100 Beckrich Road, Suite 200 Panama City Beach, FL 32407
Fleck, Matt	Project Manager, Gulf Co.	301 E. First Street, Port St. Joe, FL 32457
Gardiner, Greg	Project Manager, Walton Co.	133 South WaterSound Pkwy, WaterSound, FL 32413
Paris, Frank	Project Manager, Leon Co.	3800 Esplanade Way, Suite 100, Tallahassee, FL 32311
Precise, Bridget	Project Manager, Walton Co.	133 South WaterSound Pkwy, WaterSound, FL 32413
Smith, Kevin	Project Manager, Bay Co.	100 Beckrich Road, Suite 200 Panama City Beach, FL 32407
Alford, Reece B.	Assistant Secretary	245 Riverside Avenue, Suite 500, Jacksonville, FL 32202
Brooks, Jody L.	Assistant Secretary	245 Riverside Avenue, Suite 500, Jacksonville, FL 32202
Bryan, Joanna E.	Assistant Secretary	301 E. First Street, Port St. Joe, FL 32457
Covell, Scott M.	Assistant Secretary	100 Beckrich Road, Suite 200 Panama City Beach, FL 32407
Elder, Scot M.	Assistant Secretary	245 Riverside Avenue, Suite 500, Jacksonville, FL 32202
Hornsby, Melissa	Assistant Secretary	3800 Esplanade Way, Suite 100, Tallahassee, FL 32311
Williams, Kirby H.	Assistant Secretary	133 South WaterSound Pkwy, WaterSound, FL 32413

ATTACHMENT

ST. JOE/ARVIDA COMPANY, INC.
2007 ANNUAL REPORT CONTINUED
LIST OF OFFICERS

6601613

#P97000092906

Childers III, David F.	Assistant Treasurer	245 Riverside Avenue, Suite 500, Jacksonville, FL 32202
Garcia, Vivian V.	Assistant Treasurer	7900 Glades Road, Suite 200 Boca Raton, FL 33434
Mabie, Barbara	Authorized Representative	7900 Glades Road, Suite 200 Boca Raton, FL 33434
Patton, III , Robert K.	Authorized Representative	7900 Glades Road, Suite 200 Boca Raton, FL 33434
Martin, Christine M.	Authorized Representative	245 Riverside Avenue, Suite 500, Jacksonville, FL 32202