

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 05, 2001 08:00 AM**
Secretary of State**DOCUMENT # P97000102435**1. Entity Name
ST. JOE/CNL PLAZA, INC.**Principal Place of Business**1650 PRUDENTIAL DRIVE
SUITE 400
JACKSONVILLE
32207

FL

Mailing Address1650 PRUDENTIAL DRIVE
SUITE 400 - ATTN LEGAL DEPT
JACKSONVILLE
32207

FL

2. Principal Place of Business**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number**59-3486967**

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 AgentPAINE LAWRENCE
1650 PRUDENTIAL DR., STE 400JACKSONVILLE FL
32207**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)

03/05/2001

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 VS ☐ Delete
NAME KENNEDY ALISON D
STREET ADDRESS 1650 PRUDENTIAL DRIVE SUITE 400
CITY-ST-ZIP JACKSONVILLE FL 32207TITLE S ☒ Change ☐ Addition
NAME HENDERSON ALISON K
STREET ADDRESS 1650 PRUDENTIAL DRIVE SUITE 400
CITY-ST-ZIP JACKSONVILLE FL 32207TITLE DVT ☐ Delete
NAME REGAN MICHAEL N
STREET ADDRESS 1650 PRUDENTIAL DRIVE SUITE 400
CITY-ST-ZIP JACKSONVILLE FL 32207TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE AZ ☐ Delete
NAME WHITLATCH SUSAN G
STREET ADDRESS 1650 PRUDENTIAL DRIVE SUITE 400
CITY-ST-ZIP JACKSONVILLE FL 32207TITLE AS ☒ Change ☐ Addition
NAME WHITLATCH SUSAN G
STREET ADDRESS 1650 PRUDENTIAL DRIVE SUITE 400
CITY-ST-ZIP JACKSONVILLE FL 32207TITLE DP ☐ Delete
NAME FITCH DAVID D
STREET ADDRESS 1650 PRUDENTIAL DRIVE SUITE 400
CITY-ST-ZIP JACKSONVILLE FL 32207TITLE DP ☒ Change ☐ Addition
NAME HERRING FRANK WJR.
STREET ADDRESS 4901 VINELAND ROAD SUITE 200
CITY-ST-ZIP ORLANDO FL 32811TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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

03/05/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)