2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 27, 2001 08:00 AM DOCUMENT # P97000105641 Entity Name **Secretary of State** ST. JOE RESIDENTIAL ACQUISITIONS, INC. Principal Place of Business Mailing Address 1650 PRUDENTIAL DRIVE 1650 PRUDENTIAL DRIVE SUITE 400 SUITE 400 ATTN. LEGAL DEPT JACKSONVILLE FL JACKSONVILLE FL 32207 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3495444 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAWRENCE PAINE PAINE LAWRENCE 1650 PRUDENTIAL DRIVE Street Address (P.O. Box Number is Not Acceptable) 1650 PRUDENTIAL DRIVE SUITE 400 JACKSONVILLE FLSUITE 400 32207 US City Zip Code JACKSONVILLE 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. LAWRENCE PAINE 03/27/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPAT TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition MAME LASSMAN MARK NAME STREET ADDRESS 7900 GLADES ROAD SUITE 200 STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33434 CITY-ST-ZIP TITLE AS ☐ Delete TITLE ☐ Change NAME WHITLATCH SUSAN NAME 1650 PRUDENTIAL DRIVE SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HENDERSON ALISON NAME STREET ADDRESS 1650 PRUDENTIAL DRIVE, SUITE 400 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL32207 CITY-ST-ZIP DSVT TITLE ☐ Delete TITLE Сhапде Addition MICHAEL N NAME STREET ADDRESS 1650 PRUDENTIAL DRIVE, STE. 400 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE 32207 CITY-ST-ZIP TITLE DΡ Delete TITLE ☐ Change ☐ Addition JAMES MOTTA NAME STREET ADDRESS 7900 GLADES ROAD SUITE 200 STREET ADDRESS CITY-ST-ZIP BOCA RATON 33434 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

03/27/2001

Date

Daytime Phone #

SIGNATURE: SUSAN G. WHITLATCH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR