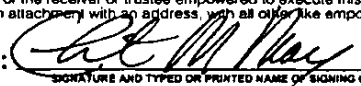


FILED  
May 22, 2007 8:00 am  
Secretary of State

04-18-2007 90349 001 \*\*\*600.00

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                           |                                                                                                                    |                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # P98000020667</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                           |                                   |                                                                   |
| 1. Entity Name<br>ST. JOE WEST FLORIDA CONTRACTING, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                           |                                                                                                                    |                                                                   |
| Principal Place of Business<br>245 RIVERSIDE AVENUE, SUITE 500<br>JACKSONVILLE, FL 32202 US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                           | Mailing Address<br>245 RIVERSIDE AVENUE, SUITE 500<br>ATTN. LEGAL DEPARTMENT<br>JACKSONVILLE, FL 32202 US          |                                                                   |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                           | 3. Mailing Address<br>245 Riverside Ave. #500                                                                      |                                                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                           | Suite, Apt. #, etc.<br>Attn. Legal Dept. - Susan Whitaker                                                          |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                           | City & State<br>JACKSONVILLE, FL                                                                                   |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Country                                                                                                                   | Zip                                                                                                                | Country                                                           |
| 32202                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                           | 32202                                                                                                              |                                                                   |
| B. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                           | 7. Name and Address of New Registered Agent                                                                        |                                                                   |
| MARX, CHRISTINE M<br>245 RIVERSIDE AVENUE, SUITE 500<br>JACKSONVILLE, FL 32202                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                           | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                           |                                                                                                                    |                                                                   |
| SIGNATURE<br>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agents signature required when reinstating) DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                           |                                                                                                                    |                                                                   |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2007 Fee will be \$550.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                           | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be<br>Added to Fees |                                                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                           | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                              |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DP<br>GREENE, WM. BRITTON<br>245 RIVERSIDE AVENUE SUITE 500<br>JACKSONVILLE, FL 32202 <input type="checkbox"/> Delete     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DV<br>REGAN, MICHAEL N<br>245 RIVERSIDE AVENUE, SUITE 500<br>JACKSONVILLE, FL 32202 <input type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | V<br>WILSON, RODERICK T<br>1701 E. COUNTY HWY 30-A<br>SANTA ROSA BEACH, FL 32459 <input type="checkbox"/> Delete          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | VS<br>MARX, CHRISTINE M<br>245 RIVERSIDE AVENUE, SUITE 500<br>JACKSONVILLE, FL 32202 <input type="checkbox"/> Delete      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | V<br>GROENIGER, PAT W<br>3800 ESPLANADE WAY SUITE 100<br>TALLAHASSEE, FL 32311 <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | VT<br>LASSMAN, MARK D<br>7900 GLADES ROAD SUITE 200<br>BOCA RATON, FL 33434 <input type="checkbox"/> Delete               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                     | <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 like empowered. |                                                                                                                           |                                                                                                                    |                                                                   |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                           | 4/17/07 (904) 301-4460                                                                                             |                                                                   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                           | Date Daytime Phone #                                                                                               |                                                                   |

# ATTACHMENT

## ST. JOE WEST FLORIDA CONTRACTING, INC. 2007 ANNUAL REPORT CONTINUED

### LIST OF OFFICERS

166016112  
#P9800002067

| 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 WEST FLORIDA CONTRACTING, INC. 2007 ANNUAL REPORT CONTINUED

### LIST OF OFFICERS

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

# ATTACHMENT

## ST. JOE WEST FLORIDA CONTRACTING, INC. 2007 ANNUAL REPORT CONTINUED

### LIST OF OFFICERS

66016112  
#P78000520667

|                    |                                               |                                                          |
|--------------------|-----------------------------------------------|----------------------------------------------------------|
|                    | 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 WEST FLORIDA CONTRACTING, INC.**  
**2007 ANNUAL REPORT CONTINUED**  
**LIST OF OFFICERS**

66016112  
~~#798006530667~~

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