

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90081 010 ***150.00

DOCUMENT # P98000051077

1. Corporation Name

ST. JOE SANCTUARY REALTY, INC.



Principal Place of Business

1650 PRUDENTIAL DRIVE, SUITE 400
JACKSONVILLE FL 32207

Mailing Address

1650 PRUDENTIAL DRIVE, SUITE 400
JACKSONVILLE FL 32207

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1998

4. FEI Number

59-3517838

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RHODES, ROBERT M
1650 PRUDENTIAL DRIVE, SUITE 400
JACKSONVILLE FL 32207

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME RUMMELL, PETER S
STREET ADDRESS 1650 PRUDENTIAL DRIVE, SUITE 400
CITY-ST-ZIP JACKSONVILLE FL 32207

1.1 TITLE D/P ☐ Change ☒ Addition
1.2 NAME Richard W. Cope
1.3 STREET ADDRESS 19353 U.S. Highway 19 N., Ste. 100
1.4 CITY-ST-ZIP Clearwater, FL 34624

TITLE D ☒ DELETE
NAME LEDSINGER, CHARLES A JR
STREET ADDRESS 1650 PRUDENTIAL DRIVE, SUITE 400
CITY-ST-ZIP JACKSONVILLE FL 32207

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME James D. Motta
2.3 STREET ADDRESS 7900 Glades Road
2.4 CITY-ST-ZIP Boca Raton, FL 33434

TITLE D ☒ DELETE
NAME RHODES, ROBERT M
STREET ADDRESS 1650 PRUDENTIAL DRIVE, SUITE 400
CITY-ST-ZIP JACKSONVILLE FL 32207

3.1 TITLE D/VP ☐ Change ☒ Addition
3.2 NAME Michael N. Regan
3.3 STREET ADDRESS 1650 Prudential Dr., Ste. 400
3.4 CITY-ST-ZIP Jacksonville, FL 32207

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE S ☒ Change ☐ Addition
4.2 NAME Robert M. Rhodes
4.3 STREET ADDRESS 1650 Prudential Dr., Ste. 400
4.4 CITY-ST-ZIP Jacksonville, FL 32207

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE T ☐ Change ☒ Addition
5.2 NAME Lewis A. Sticco
5.3 STREET ADDRESS 19353 U.S. Highway 19 N., Ste. 100
5.4 CITY-ST-ZIP Clearwater, FL 34624

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael N. Regan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael N. Regan, D/VP 4-19-99

Date

904/396-6600

Daytime Phone #

CR2E034 (11/98)