

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 10, 2003 8:00 am**  
**Secretary of State**

03-10-2003 90146 012 \*\*\*150.00

**DOCUMENT # P98000051078**

1. Entity Name

**ST. JOE REAL ESTATE SERVICES, INC.**



Principal Place of Business

**300 S. PARK PLACE BLVD.**

**SUITE 150**

**CLEARWATER FL 33759**

**US**

Mailing Address

**1650 PRUDENTIAL DR. SUITE 400**

**ATTN: LEGAL DEPARTMENT**

**JACKSONVILLE FL 32207**

**US**

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

**59-3517835**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY**

**1201 HAYS STREET**

**TALLAHASSEE FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
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 | DPCE<br>COPE, RICHARD W<br>300 S. PARK PLACE BLVD. SUITE 150<br>CLEARWATER FL 33759   | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | COO<br>ROSE, ELLIOT<br>300 SOUTH PARK PLACE BLVD., #150<br>CLEARWATER FL 33759        | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DV<br>REGAN, MICHAEL N<br>1650 PRUDENTIAL DRIVE, STE 400<br>JACKSONVILLE FL 32207     | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS<br>WHITLATCH, SUSAN G<br>1650 PRUDENTIAL DRIVE, SUITE 400<br>JACKSONVILLE FL 32207 | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>MOTTA, JAMES D<br>7900 GLADES ROAD SUITE 200<br>BOCA RATON FL 33434              | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | S<br>PAINE, LAWRENCE<br>1650 PRUDENTIAL DRIVE SUITE 400<br>JACKSONVILLE FL 32207      | <input checked="" type="checkbox"/> Delete |

|  |  |  |
|--|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | Vice President<br>Joseph Huber<br>1 Campus Dr.<br>Parsippany, NJ 07054 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | See attached<br>listing  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 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 |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 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 |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/03

Date

Daytime Phone #

CR2E034 (10/02)

Attachment  
Doc. # 90046038  
P98000051078

## Directors, Officers Report

St. Joe Real Estate Services, Inc.

March 05, 2003

### DIRECTORS

**James E. Buckman** Director  
Primary Address: 9 West 57th Street  
New York, NY 10019 USA

**Richard A. Smith** Director  
Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 USA

### OFFICERS

**Richard A. Smith** Chairman  
Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 USA

**Robert M. Becker** President and Chief Executive Officer  
Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Duncan H. Cocroft** Executive Vice President and Treasurer  
Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 USA

**Eric J. Bock** Executive Vice President and Corporate Secretary  
Primary Address: 9 West 57th Street  
37th Floor  
New York, NY 10019

**James E. Buckman** Executive Vice President  
Primary Address: 9 West 57th Street  
New York, NY 10019 USA

**Terence P. Conley** Executive Vice President, Human Resources  
Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 USA

**Michael Good** Executive Vice President  
Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**David B. Wyshner** Executive Vice President  
Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 USA

**Bruce Zipf** Senior Vice President, Northeast Region  
Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Thomas Anderson** Senior Vice President  
Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 USA

St. Joe Real Estate Services, Inc.

Attachment  
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90046038

|   |   |   |
|---|---|---|
| <b>Gregory V. Blackburn</b><br>Primary Address: | 27261 Las Ramblas<br>Suite 213<br>Mission Viejo, CA 92961     | <b>Senior Vice President</b>  |
| <b>C. Patteson Cardwell</b><br>Primary Address: | 1 Campus Drive<br>Parsippany, NJ 07054 USA                    | <b>Senior Vice President and Assistant Secretary</b>                    |
| <b>Thomas J. Freeman</b><br>Primary Address:    | 6 Sylvan Way<br>Parsippany, NJ 07054                          | <b>Senior Vice President, Acquisitions</b>                              |
| <b>Judith Green</b><br>Primary Address:         | 5971 Cattleridge Boulevard<br>Suite 202<br>Sarasota, FL 34232 | <b>Senior Vice President</b>  |
| <b>Kevin R. Greene</b><br>Primary Address:      | 6 Sylvan Way<br>Parsippany, NJ 07054                          | <b>Senior Vice President and Chief Financial Officer</b>                |
| <b>Kenneth D. Hoffert</b><br>Primary Address:   | 339 Jefferson Road<br>Parsippany, NJ 07054                    | <b>Senior Vice President, General Counsel &amp; Assistant Secretary</b> |
| <b>David Horowitz</b><br>Primary Address:       | 339 Jefferson Road<br>Parsippany, NJ 07054                    | <b>Senior Vice President, Education and Development</b>                 |
| <b>Greg Macres</b><br>Primary Address:          | 3300 Douglas Boulevard Suite 405<br>Roseville, CA 95661       | <b>Senior Vice President, West Region</b>                               |
| <b>John T. McClain</b><br>Primary Address:      | 1 Campus Drive<br>Parsippany, NJ 07054 USA                    | <b>Senior Vice President</b>  |
| <b>Joseph Reis</b><br>Primary Address:          | 7550 France Avenue South<br>Edina, MN 55435                   | <b>Senior Vice President, Central Region</b>                            |
| <b>Kristine Santucci</b><br>Primary Address:    | 339 Jefferson Road<br>Parsippany, NJ 07054                    | <b>Senior Vice President, Marketing</b>                                 |
| <b>Vincent Ventura</b><br>Primary Address:      | 1 Campus Drive<br>Parsippany, NJ 07054 USA                    | <b>Senior Vice President, Tax</b>                                       |
| <b>Frank Galus</b><br>Primary Address:          | 339 Jefferson Road<br>Parsippany, NJ 07054                    | <b>Vice President</b>   |
| <b>Joseph Huber</b><br>Primary Address:         | 1 Campus Drive<br>Parsippany, NJ 07054 USA                    | <b>Vice President, Tax</b>  |

St. Joe Real Estate Services, Inc.

Attachment  
Dr. # 98000051078  
90046038

**Richard S. Meisner**

**Vice President and Assistant Secretary**

Primary Address:

1 Campus Drive  
Parsippany, NJ 07054 USA

**Lynn A. Feldman**

**Vice President & Assistant Secretary**

Primary Address:

1 Campus Drive  
Parsippany, NJ 07054 USA

**Mark E. Johnson**

**Assistant Secretary**

Primary Address:

1 Campus Drive  
Parsippany, NJ 07054 USA

**John M. Peterson**

**Assistant Secretary**

Primary Address:

1 Campus Drive  
Parsippany, NJ 07054 USA

**Jean Marie Sera**

**Assistant Secretary**

Primary Address:

1 Campus Drive  
Parsippany, NJ 07054 USA

**Kevin Monaco**

**Assistant Treasurer**

Primary Address:

1 Campus Drive  
Parsippany, NJ 07054 USA