



P99000043773

ACCOUNT NO. : 072100000032

REFERENCE : 549421 41001A

AUTHORIZATION

Patricia Pignatelli

COST LIMIT : \$ 35.00

FILED
JAN 12 PM 2:22
TALLAHASSEE, FLORIDA

ORDER DATE : January 12, 2000

ORDER TIME : 12:37 PM

ORDER NO. : 549421

CUSTOMER NO: 41001A

*RA
Change*

200003096602--0

CUSTOMER: Ms. Susan Whitlatch
The St. Joe Company
Suite 400, Dupont Center
1650 Prudential Drive
Jacksonville, FL 32207

CHANGE OF AGENT

NAME: THE PORT ST. JOE MARINA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 12 PM 1:38

RECEIVED

*For
1/13/00*

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

FOR

THE PORT ST. JOE MARINA, INC.
a Florida corporation

FILED
00 JAN 12 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508 of the Florida Statutes, the undersigned corporation submits the following statement in order to change its registered office and registered agent or both in the State of Florida.

1. The name of the corporation is: The Port St. Joe Marina, Inc.
2. The mailing address of the corporation is: 415 Beckrich Road, Suite 350 Panama City Beach, Florida 32407
3. Date of incorporation/qualification: May 13th, 1999 Document number: P99000043773.
4. The name and address of the current registered agent and office:

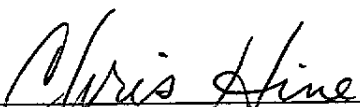
James C. Godey, Jr.
415 Beckrich Road, Suite 350
Panama City Beach, Florida 32407

5. The name and address of the new registered agent and/or office: (P.O. Box Not Acceptable)

Lawrence Paine
1650 Prudential Drive, Suite 400
Jacksonville, Florida 32207

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)
Chris Hine, President
(Printed or typed name and title)

1/4/00
(Date)

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent)

12/27/99

(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA