2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 18, 2000 8:00 am Secretary of State DOCUMENT # **P99000043773** 1. Entity Name THE PORT ST. JOE MARINA, INC. 04-18-2000 90267 037 ***150.00 Principal Place of Business Mailing Address 415 BECKRICH RD. SUITE 350 415 BECKRICH RD. SUITE 350 PANAMA CITY BEACH FL 32407-3639 PANAMA CITY BEACH FL 32407 71660007 2. Principal Place of Business 3. Mailing Address 1650 Prudential Drive DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 400-Attn. Legal Dept. 4. FEI Number Applied For City & State City & State Jacksonville, FL 59-3577188 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 32207 US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Lawrence Paine GODEY, JAMES C JR Street Address (P.O. Box Number is Not Acceptable) 1650 Prudential Drive, Suite 400 415 BECKRICH RD, SUITE 350 PANAMA CITY BEACH FL 32407 City Zip Code FI Jacksonville arging its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this statement for the purpose of SIGNATURE Lawrence Paine (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **Addition** ☐ Delete Change TITLE D NAME NAME James D. Motta STREET ADDRESS STREET ADDRESS 7900 Glades Road, Suite 200 CITY-ST-ZIP CITY-ST-ZIE Boca Raton, FL 33434 Addition TITLE D/T ☐ Change Delete TITLE NAME NAME Michael N. Regan STREET ADDRESS STREET ADDRESS 1650 Prudential Drive, Suite 400 CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32207 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME Christopher A. Hine STREET ADDRESS STREET ADDRESS 415 Beckrich Road, #350 CITY-ST-ZIP CITY-ST-ZIF Panama City, FL 32407 🛣 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME Alison D. Kennedy STREET ADDRESS STREET ADDRESS 1650 Prudential Drive, #400 CITY-ST-ZIP CITY-ST-ZIP <u>Jacksonville, FL 32207</u> Addition TITLE ☐ Delete TITLE Change NAME NAME Susan G. Whitlatch STREET ADDRESS STREET ADDRESS 1650 Prudential Drive, #400 CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32207 ☐ Addition ☐ Defete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

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