

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043773

FILED
Apr 21, 2005
Secretary of State

Entity Name: THE PORT ST. JOE MARINA, INC.

Current Principal Place of Business:

245 RIVERSIDE AVENUE, SUITE 500
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

245 RIVERSIDE AVENUE, SUITE 500
ATTN: LEGAL DEPT.
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 59-3577188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, CHRISTINE M
245 RIVERSIDE AVENUE
SUITE 500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPCE () Delete
Name: GREENE, WM. BRITT
Address: 245 RIVERSIDE AVE STE 500
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: DVT () Delete
Name: REGAN, MICHAEL N
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VS () Delete
Name: MARX, CHRISTINE M
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: AS () Delete
Name: WHITLATCH, SUSAN G
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VAT () Delete
Name: LASSMAN, MARK D
Address: 7900 GLADES RD STE 200
City-St-Zip: BOCA RATON, FL 33434 US

Title: V () Delete
Name: SOLOMON, STEPHEN W
Address: 245 RIVERSIDE AVE STE 500
City-St-Zip: JACKSONVILLE, FL 32202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GREENE, WM. BRITTON
Address: 245 RIVERSIDE AVE STE 500
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: DV (X) Change () Addition
Name: REGAN, MICHAEL N
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: LASSMAN, MARK D
Address: 7900 GLADES RD STE 200
City-St-Zip: BOCA RATON, FL 33434 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN G. WHITLATCH

AS

04/21/2005

Electronic Signature of Signing Officer or Director

_____ Date