2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000095635** Apr 18, 2000 8:00 am **Secretary of State** ST. JOE HOSPITALITY DEVELOPMENT, INC. 04-18-2000 90267 020 ***150.00 Principal Place of Business Mailing Address 1650 PRUDENTIAL DR. SUITE 400 1650 PRUDENTIAL DR. SUITE 400 JACKSONVILLE FL 32207 JACKSONVILLE FL 32207-8166 3. Mailing Address 2. Principal Place of Business 1650 Prudential Drive Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 400 - Legal Dept City & State City & State 4. FEI Number Applied For 59-3605733 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PAINE, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 1650 PRUDENTIAL DR, SUITE 400 JACKSONVILLE FL 32207 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees \mathbf{Z} (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DP ☐ Addition Change TITLE ☐ Delete TITLE SHINN, ROBERT L NAME NAME 4901 Vineland Road, Suite 200, Millenia PK STREET ADDRESS 1650 PRUDENTIAL DR, SUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32207 Orlando, FL 32811 Change Addition ☐ Delete TITLE TITLE REGAN, MICHAEL N NAME NAME 1650 PRUDENTIAL DR, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME Alison D. Kennedy STREET ADDRESS 1650 Prudential Drive, Suite 400 Jacksonville, FL 32207 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE Susan G. Whitlatch 1650 Prudential Drive, Suite 400 NAME STREET ADDRESS STREET ADDRESS Jacksonville, FL 32207 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 oth r like empowered.

SIGNATURE: