

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000095643

1. Entity Name

ST. JOE LAND COMPANY

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90267 019 ***150.00

Principal Place of Business

Mailing Address

1650 PRUDENTIAL DR., SUITE 400
JACKSONVILLE FL 32207

1650 PRUDENTIAL DR., SUITE 400
JACKSONVILLE FL 32207-8166

2. Principal Place of Business

3. Mailing Address

1650 Prudential Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 400 - Attn. Legal Dept.

City & State

City & State

4. FEI Number

59-3605734

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PAINE, LAWRENCE
1650 PRUDENTIAL DR., SUITE 400
JACKSONVILLE FL 32207

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Delete
NAME JONES, J. MALCOLM JR.
STREET ADDRESS 1650 PRUDENTIAL DR., SUITE 400
CITY-ST-ZIP JACKSONVILLE FL 32207

TITLE DP ☐ Change ☒ Addition
NAME J. Everitt Drew
STREET ADDRESS 215 Delta Court
CITY-ST-ZIP Tallahassee, FL 23203

TITLE D ☒ Delete
NAME HARRIS, JEFFREY W
STREET ADDRESS 1650 PRUDENTIAL DR., SUITE 400
CITY-ST-ZIP JACKSONVILLE FL 32207

TITLE D/SVP/T ☐ Change ☒ Addition
NAME Michael N. Regan
STREET ADDRESS 1650 Prudential Drive, Suite 400
CITY-ST-ZIP Jacksonville, FL 32207

TITLE D ☐ Delete
NAME GOTTLIEB, JEFFREY S
STREET ADDRESS 1650 PRUDENTIAL DR., SUITE 400
CITY-ST-ZIP JACKSONVILLE FL 32207

TITLE VP ☐ Change ☒ Addition
NAME David G. Tillis
STREET ADDRESS 1650 Prudential Dr., Suite 400
CITY-ST-ZIP Jacksonville, FL 32207

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP/S ☐ Change ☒ Addition
NAME Alison D. Kennedy
STREET ADDRESS 1650 Prudential Drive, Suite 400
CITY-ST-ZIP Jacksonville, FL 32207

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Change ☒ Addition
NAME Susan G. Whitlatch
STREET ADDRESS 1650 Prudential Drive, Suite 400
CITY-ST-ZIP Jacksonville, FL 32207

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Change ☒ Addition
NAME Sharon R. Parks
STREET ADDRESS 1650 Prudential Dr., Suite 400
CITY-ST-ZIP Jacksonville, FL 32207

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.

SIGNATURE:

Susan G. Whitlatch
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/00

904.858.5236

Date

Daytime Phone #

CR2E034 (9/99)