

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095643

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: ST. JOE LAND COMPANY

## Current Principal Place of Business:

245 RIVERSIDE AVENUE, SUITE 500  
SUITE 500  
JACKSONVILLE, FL 32202 US

## New Principal Place of Business:

245 RIVERSIDE AVENUE  
SUITE 500  
JACKSONVILLE, FL 32202 US

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 59-3605734      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: DP ( ) Delete  
Name: DREW, J. EVERITT  
Address: 1400 OVEN PARK DRIVE  
City-St-Zip: TALLAHASSEE, FL 32312 US

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

Title: V ( ) Delete  
Name: DANE, DOUGLAS J  
Address: 1400 OVEN PARK DRIVE  
City-St-Zip: TALLAHASSEE, FL 32312

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

Title: S ( ) Delete  
Name: PAINE, LAWRENCE  
Address: 245 RIVERSIDE AVENUE, SUITE 500  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: V ( ) Delete  
Name: BUTLER, WILLIAM F  
Address: 1400 OVEN PARK DRIVE  
City-St-Zip: TALLAHASSEE, FL 32312 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: S (X) Change ( ) Addition  
Name: MARX, CHRISTINE M  
Address: 245 RIVERSIDE AVENUE, SUITE 500  
City-St-Zip: JACKSONVILLE, FL 32202 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

04/22/2004

Electronic Signature of Signing Officer or Director

Date

RITA R. JOHNSON  
3800 ESPLANASEY WAY  
SUITE 100  
JACKSONVILLE, FL 32311

BRYAN W. DUKE, ASST. SECRETARY  
3800 ESPLANADE WAY  
SUITE 100  
JACKSONVILLE, FL 32311

MIRIAM GREENHUT, ASST SECRETARY  
245 RIVERSIDE AVENUE  
SUITE 500  
JACKSONVILLE, FL 32202

KEVIN G. FOX, VICE PRESIDENT  
1400 OVEN PARK DRIVE  
TALLAHASSEE, FL 32312