

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 115350

**Entity Name:** ST. JOE-SOUTHWOOD PROPERTIES, INC.

**Current Principal Place of Business:**

130 RICHARD JACKSON BLVD  
SUITE 200  
PANAMA CITY BEACH, FL 32407

**Current Mailing Address:**

130 RICHARD JACKSON BLVD  
SUITE 200  
PANAMA CITY BEACH, FL 32407 US

**FEI Number:** 59-0606543

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

WALTERS, ELIZABETH J.  
130 RICHARD JACKSON BLVD  
SUITE 200  
PANAMA CITY BEACH, FL 32407 US

*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:** ELIZABETH J. WALTERS

04/19/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D-PRES  
Name GONZALEZ, JORGE  
Address 130 RICHARD JACKSON BLVD  
SUITE 200  
City-State-Zip: PANAMA CITY BEACH FL 32407

Title D - EVP AND CFO  
Name BAKUN, MAREK  
Address 130 RICHARD JACKSON BLVD  
SUITE 200  
City-State-Zip: PANAMA CITY BEACH FL 32407

Title VP  
Name GOFF, RHEA  
Address 130 RICHARD JACKSON BLVD  
SUITE 200  
City-State-Zip: PANAMA CITY BEACH FL 32407

Title SECRETARY  
Name WALTERS, ELIZABETH J.  
Address 130 RICHARD JACKSON BLVD  
SUITE 200  
City-State-Zip: PANAMA CITY BEACH FL 32407

Title ASST. SECRETARY  
Name MCCLURE, CHRISTINE  
Address 130 RICHARD JACKSON BLVD  
SUITE 200  
City-State-Zip: PANAMA CITY BEACH FL 32407

Title ASST. SECRETARY  
Name LEWIS, LYNNE  
Address 130 RICHARD JACKSON BLVD  
SUITE 200  
City-State-Zip: PANAMA CITY BEACH FL 32407

*I hereby 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 all other like empowered.*

**SIGNATURE:** /S/ MAREK BAKUN

EVP AND CFO

04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date