

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003008

Entity Name: JOHNSON RESORT PROPERTIES, INC.

Current Principal Place of Business:

199 E PEARL STE 103
JACKSON, WY 83001

Current Mailing Address:

PO BOX 14250
JACKSON, WY 83002

FEI Number: 83-0284382

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
4300 N UNIVERSITY DRIVE STE C-203
SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name JOHNSON, JERRY O
Address 199 E PEARL STE 103
City-State-Zip: JACKSON WY 83001

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: JERRY O JOHNSON

DP

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date