2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003122

Entity Name: JOHNSON VILLAGE, INC.

Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2576 FREE UNION ROAD CHARLOTTESVILLE, VA 22901

Current Mailing Address: New Mailing Address:

2576 FREE UNION ROAD CHARLOTTESVILLE, VA 22901

FEI Number: 54-6039528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HORTON, ROBERT C/O GRUBB & ELLIS MANAGEMENT SERVICES, INC 20 N. ORANGE AVENUE, SUITE 500

ORLANDO, FL 32801 UŚ

BARRY, HELEN N C/O CUSHMAN & WAKEFIELD OF FLORIDA, INC. 800 N. MAGNOLIA AVENUE, SUITE 450 ORLANDO, FL 32803 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: HELEN NICOLE BARRY 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BRUTON, LEROY A Name: 2576 FREE UNION ROAD Address: City-St-Zip: CHARLOTTESVILLE, VA 22901

Title:

BRUTON, ERIC S Name: 220 LEGO DRIVE Address:

CHARLOTTESVILLE, VA 22911 City-St-Zip:

Title: VD

BRUTON, ELIZABETH K Name: 2576 FREE UNION ROAD Address: City-St-Zip: CHARLOTTESVILLE, VA 22901

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: HELEN NICOLE BARRY RΑ 04/30/2012