2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2008 8:00 am Secretary of State **DOCUMENT # P96000049793** 03-27-2008 90030 011 ***150.00 JOHNSON MANAGEMENT COMPANY OF ST. PETE BEACH, INC. Principal Place of Business Mailing Address 900 GULFWAY 900 GULFWAY PASS A GRILLE WAY, FL 33706 PASS A GRILLE WAY, FL 33706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3384590 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, BERNARD H 9015 BAYWOOD PARK DR Street Address (P.O. Box Number is Not Acceptable) SEMINOLE, FL 33777 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, BERNARD H NAME NAME 9015 BAYWOOD PARK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33777 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, DEBORAH S NAME STREET ADDRESS 9015 BAYWOOD PARK DR STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33777 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 10 or Block 11 if Bernard H. Johnson

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED