

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049793

FILED
Mar 28, 2009
Secretary of State

Entity Name: JOHNSON MANAGEMENT COMPANY OF ST. PETE BEACH, INC.

Current Principal Place of Business:

900 GULFWAY
PASS A GRILLE WAY, FL 33706

New Principal Place of Business:

22 PARADISE LANE
TREASURE ISLAND, FL 33706

Current Mailing Address:

900 GULFWAY
PASS A GRILLE WAY, FL 33706

New Mailing Address:

22 PASADISE LANE
TREASURE ISLAND, FL 33706

FEI Number: 59-3384590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BERNARD H
9015 BAYWOOD PARK DR
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

JOHNSON, BERNARD H
22 PARADISE LANE
TREASURE ISLAND, FL 33706 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: BERNARD H. JOHNSON

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, BERNARD H
Address: 9015 BAYWOOD PARK DR
City-St-Zip: SEMINOLE, FL 33777

Title: D () Delete
Name: JOHNSON, DEBORAH S
Address: 9015 BAYWOOD PARK DR
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, BERNARD H
Address: 22 PARADISE LANE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D (X) Change () Addition
Name: JOHNSON, DEBORAH S
Address: 22 PARADISE LANE
City-St-Zip: TREASURE ISLAND, FL 33706

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: BERNARD H. JOHNSON

D

03/28/2009

Electronic Signature of Signing Officer or Director

Date