

# **2004 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P98000032485

**FILED**  
**Oct 19, 2004**  
**Secretary of State**

**Entity Name:** JOHNSON RESORT PROPERTIES-FLORIDA 1, INC.

**Current Principal Place of Business:**

3420 N. ROOSEVELT BLVD.  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

3420 N. ROOSEVELT BLVD.  
KEY WEST, FL 33040

**New Mailing Address:**

PO BOX 14250  
JACKSON, WY 83002

**FEI Number:** 65-0825825

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BLUM, SAMUEL SPENCER  
2666 TIGERTAIL AVENUE SUITE 106  
COCONUT GROVE, FL 33133 US

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

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: JOHNSON, JERRY O  
Address: 3650 W HOLLY DR  
City-St-Zip: TETON VILLAGE, WY 83025

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: JOHNSON, JERRY O  
Address: PO BOX 14250  
City-St-Zip: JACKSON, WY 83002

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JERRY O. JOHNSON

PRES

10/19/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date