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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JOHNSON RESORT PROPERTIES-FLORIDA 1, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** P98000032485

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew L. Mann, Esq.  
(Name of contact person)

Mann & Wolf, LLP  
(Firm/Company)

4300 N. University Drive, Suite C-203  
(Address)

Sunrise, FL 33351  
(City/state and zip code)

For further information concerning this matter, please call:

Andrew L. Mann, Esq. at ( 954 ) 572-9944  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JOHNSON RESORT PROPERTIES-FLORIDA 1, INC.
2. The principal office address: 3420 N. ROOSEVELT BLVD., KEY WEST FL 33040
3. The mailing address (if different): PO BOX 14250, JACKSON WY 83002
4. Date of incorporation/qualification: 04/08/1998 Document number: P98000032485
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SAMUEL SPENCER BLUM

2666 TIGERTAIL AVENUE SUITE 106

COCONUT GROVE FL 33133

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mann & Wolf, LLP

4300 N. University Drive, Suite C-203

(P.O. Box NOT acceptable)

Sunrise, FL 33351

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Nicole Tepe  
(Signature of an officer or director)

Nicole Tepe, CFO  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

4/28/05  
(Date)

If signing on behalf of an entity:

Andrew L. Mann, Esq.  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA