

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000032485

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

199 E PEARL AVE  
SUITE 103  
JACKSON, WY 83001

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 14250  
JACKSON, WY 83002

**New Mailing Address:**

**FEI Number:** 65-0825825

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MANN & WOLF, LLP  
4300 N UNIVERSITY DR STE C-203  
SUNRISE, FL 33351 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: JOHNSON, JERRY O  
Address: PO BOX 14250  
City-St-Zip: JACKSON, WY 83002

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:** JERRY JOHNSON

PRES

02/18/2010

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

\_\_\_\_\_  
Date