

F11000002393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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W11-29716

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TALLAHASSEE, FLORIDA

2011 JUN - 7 PM 4:50

FILED

T. Burch JUN 8 2011

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Jennings Realty, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Brian Burak

Name of Person

Burcorp., P.C.

Firm/Company

1833 E. Crabtree Drive

Address

Arlington Heights, IL 60004

City/State and Zip code

b.burak@sbcglobal.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Burak

Name of Person

at ( 847 ) 456-1999

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 31, 2011

BRIAN BURAK  
BURCORP., P.C.  
1833 E CRABTREE DRIVE  
ARLINGTON HEIGHTS, IL 60004

SUBJECT: JENNINGS REALTY, INC.  
Ref. Number: W11000029716

We have received your document for JENNINGS REALTY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$3707.50.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 611A00013290

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LAW OFFICES OF  
**BRIAN A. BURAK**

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1833 E. Crabtree Drive, Arlington Heights Illinois 60004  
Telephone: (847) 456-1999 Fax: (847) 577-4219  
E-Mail: [b.burak@sbcglobal.net](mailto:b.burak@sbcglobal.net)

June 4, 2011

Tim Burch  
Florida Department of State  
Division of Corporations

**Re: Jennings Realty, Inc.**  
**Ref. Number: W11000029716**

Dear Mr. Burch:

Enclosed please find the document which you requested. As to the contention that the entity transacted business in Florida without properly registering, the entity has not yet transacted business. It is the managing member of Bay Bayou Florida RV Resort, LLC, which LLC will be acquiring a Florida business on June 15, 2011. Jennings Realty, Inc. first transacted business in Florida in 1984, registered appropriately, became administratively dissolved in 1991, and has not transacted business in Florida since. Please call me at (847) 456-1999 when you receive this letter and the attached form and advise me as to the status of the registration.

Sincerely,



Brian A. Burak  
Attorney at Law

Encl.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Jennings Realty, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois

(State or country under the law of which it is incorporated)

3. 36-2440332

(FEI number, if applicable)

4. December 22, 1960

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. October 26, 1984

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 820 Church Street, suite 200, Evanston, IL 60201

(Principal office address)

820 Church Street, suite 22, Evanston, IL 60201

(Current mailing address)

8. The transaction of any or all lawfull business for which Corporations may be organized.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Craig Sher

Office Address: 5858 Central Ave

St. Petersburg, Florida 33707  
(City) (Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Warren J. Peters

Address: 820 Church Street, Suite 200  
Evanston, IL 60201

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Howard Berland

Address: 820 Church Street, suite 200  
Evanston, IL 60201

Director: Jay M. Lapat

Address: 820 Church Street, suite 200  
Evanston, IL 60201

**B. OFFICERS**

President: Warren J. Peters

Address: 820 Church Street, suite 200  
Evanston, IL 60201

Vice President: Barbara Dresher

Address: 820 Church Street, suite 200  
Evanston, IL 60201

Secretary: Howard Berland

Address: 820 Church Street, suite 200, Evanston, IL 60201

Vice-President : Jay M. Lapat

Address: 820 Church Street, suite 200, Evanston, IL 60201

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

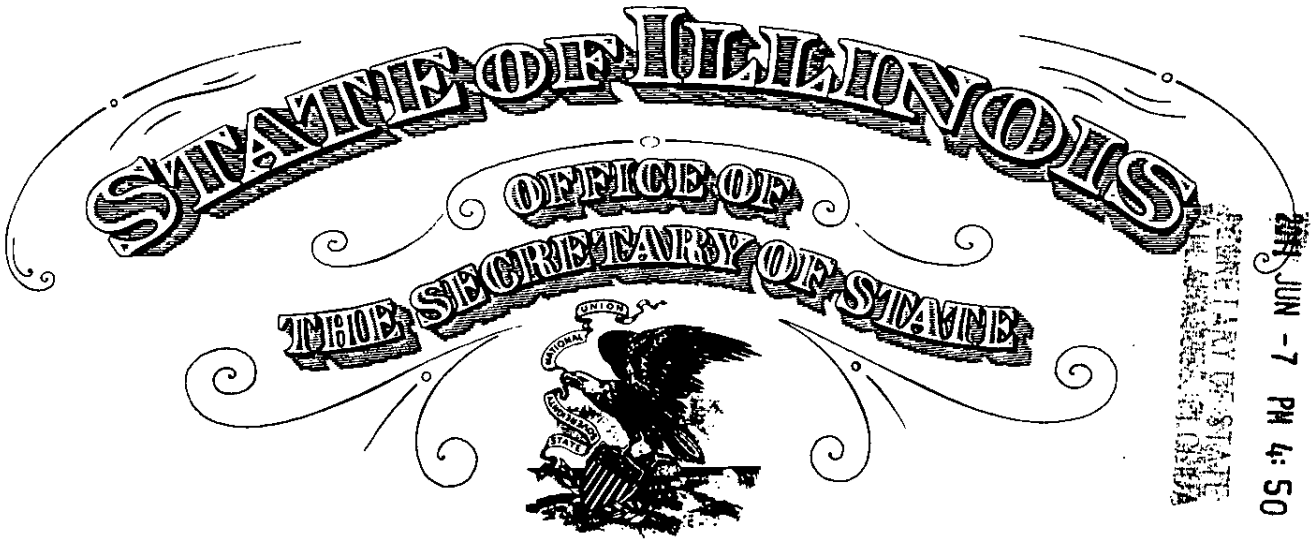
14. Howard Berland - Secretary

(Typed or printed name and capacity of person signing application)

2011 JUN - 7 PM 4:50  
SECRETARY OF STATE  
PALM BEACH, FLORIDA

FILED

File Number 4050-385-4



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

JENNINGS REALTY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 22, 1960, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1113702614

Authenticate at: <http://www.cyberdriveillinois.com>

***In Testimony Whereof,*** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 17TH  
day of MAY A.D. 2011 .

*Jesse White*

SECRETARY OF STATE