

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 30 1998 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortham  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # P96000059557 (4)  
 1. Corporation Name

JONATHAN'S LANDING REALTY, INC.



Principal Place of Business

140 ROYAL PALM WAY  
 PALM BEACH FL 33480

Mailing Address

%DICKINSON MANAGEMENT  
 400 TONEY PENNA DRIVE  
 JUPITER FL 33458

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/16/1996

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes  No

2. Principal Place of Business

21 400 Toney Penna Dr.

Suite, Apt. #, etc.

City & State

23 Jupiter, Florida

Zip

24 33458

Country

25 USA

2a. Mailing Address

26 400 Toney Penna Dr.

Suite, Apt. #, etc.

City & State

28 Jupiter, Florida

Zip

29 33458

Country

30 USA

9. Name and Address of Current Registered Agent

~~BANISTER, JOHN R  
 140 ROYAL PALM WAY  
 SUITE 205  
 PALM BEACH FL 33480~~

10. Name and Address of New Registered Agent

81 Name Gelfand, Michael J.  
 Gelfand & Arpe, P.A.  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 One Clearlake Centre  
 83 250 S. Australian Ave. - #1010  
 84 City West Palm Beach FL 85 Zip Code 33401

11. Pursuant to the provisions of sections 607.056 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE *[Signature]*  
 Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

7/7/98

DATE

12. OFFICERS AND DIRECTORS

TITLE	PT	<input type="checkbox"/> DELETE
NAME	O'DAY, ARTHUR	
STREET ADDRESS	3434 LANTERN BAY DR.	
CITY-ST-ZIP	JUPITER FL	
TITLE	VPS	<input checked="" type="checkbox"/> DELETE
NAME	ADAMS, JAMES K.	
STREET ADDRESS	3106 SOUTH BAY CIRCLE	
CITY-ST-ZIP	JUPITER FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Myers, Kenneth W.	
2.3 STREET ADDRESS	3476 Southern Cay Drive	
2.4 CITY-ST-ZIP	Jupiter, FL 33477	
3.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Howe, William R.	
3.3 STREET ADDRESS	3811 Shearwater Drive	
3.4 CITY-ST-ZIP	Jupiter, FL 33477	
4.1 TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Eugenia Flotron	
4.3 STREET ADDRESS	16856 Passage South	
4.4 CITY-ST-ZIP	Jupiter, FL 33477	
5.1 TITLE	T/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Harrison, W. Allen	
5.3 STREET ADDRESS	3200 Pilots Point Circle	
5.4 CITY-ST-ZIP	Jupiter, FL 33477	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

CR2E034 (5/98)