

2004 FOR PROFIT CORPORATION ANNUAL REPORT

1/23/2004-90037-003-\$150.00-\$150.00

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P96000059557

1. Entity Name
JONATHAN'S LANDING REALTY, INC.

Principal Place of Business
**400 TONEY PENNA DR
JUPITER, FL 33458 US**

Mailing Address
**400 TONEY PENNA DR
JUPITER, FL 33458 US**

2. Principal Place of Business
3. Mailing Address

Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number
NOT APPLICABLE

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**GELFAND, MICHAEL J.
ONE CLEARLAKE CENTRE
250 AUSTRALIAN AVE #1010
WEST PALM BEACH, FL 33401**

7. Name and Address of New Registered Agent
Name: **Gelfand + Arpe**
Street Address (P.O. Box Number is Not Acceptable): **Regions Bank Bldg.**
1555 Palm Beach Lakes Blvd Suite 1555
City: **West Palm Beach** FL Zip Code: **33401**

6. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: **SPE Attached for new agent**
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TO FORBUSH, ROBERT B 16322 PORT DICKINSON DRIVE JUPITER, FL 33477 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KINDWALL, NILS 3299 BRIDGE GATE JUPITER, FL 33477 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MATTISON, WILLIAM C JR. 3330 BRIDGEGATE DRIVE JUPITER, FL 33477 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or in an attachment with an address, with all other like empowered.

SIGNATURE: **Nils A. Kindwall**
SIGNATURE AND TYPED OR PRINTED NAME OF MEMBER, OFFICER OR DIRECTOR Date DayOne Form 9

REINSTATEMENT



01132004 Chg-P CR2E034 (10/03)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent Name: Gelfand + Arpe Street Address (P.O. Box Number is Not Acceptable): Regions Bank Bldg. 1555 Palm Beach Lakes Blvd Suite 1555 City: West Palm Beach FL Zip Code: 33401

6. 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. I am familiar with, and accept the obligations of registered agent. SPE Attached for new agent

FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Table with 2 main columns: 10. OFFICERS AND DIRECTORS, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Rows include names like FORBUSH, ROBERT B, KINDWALL, NILS, MATTISON, WILLIAM C JR.


12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or in an attachment with an address, with all other like empowered.

SIGNATURE: Nils A. Kindwall SIGNATURE AND TYPED OR PRINTED NAME OF MEMBER, OFFICER OR DIRECTOR Date DayOne Form 9

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P96000059557

1. Entity Name
JONATHAN'S LANDING REALTY, INC.



Principal Place of Business
400 TONEY PENNA DR
JUPITER, FL 33458 US

Mailing Address
400 TONEY PENNA DR
JUPITER, FL 33458 US



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

11122004 REIN-P CR2E098 (6/04)

City & State
Zip Country

4. FEI Number
NOT APPLICABLE

Applied For
 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

GELFAND, MICHAEL J.
ONE CLEARLAKE CENTRE
250 AUSTRALIAN AVE #1010
WEST PALM BEACH, FL 33401

7. Name and Address of New Registered Agent

Name Deborah L. Ross
Street Address (P.O. Box Number is Not Acceptable) 759 S. Federal Highway
Suite 212
City Stuart FL Zip Code 34990

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  (NOTE: Registered Agent signature required when reinstating) DATE 11/12/04

FILE NOW!!! FEE IS \$750.00
After January 1, 2005, Fee will be \$900.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD FORBUSH, ROBERT B 16322 PORT DICKINSON DRIVE JUPITER, FL 33477 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KINDWALL, NILS 3299 BRIDGE GATE JUPITER, FL 33477 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MATTISON, WILLIAM C JR. 3330 BRIDGEGATE DRIVE JUPITER, FL 33477 <input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ROSS EARLE & BONAN, P.A.

DEBORAH L. ROSS
DAVID B. EARLE
ELIZABETH P. BONAN

ATTORNEYS AT LAW
ROYAL PALM FINANCIAL CENTER
SUITE 212
759 SOUTH FEDERAL HIGHWAY
STUART, FLORIDA 34994

MAILING ADDRESS:
POST OFFICE BOX 2401
STUART, FLORIDA 34995
(772) 287-1745
FAX (772) 287-8045

November 12, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

VIA CERTIFIED MAIL

Re: Jonathan's Landing Realty, Inc.
Document No. P96000059557
Administrative Dissolution

To Whom it May Concern:

The purpose of this letter is to follow-up my telephone conversation of Friday, November 12, 2004, with Michelle Milligan in your office regarding the above-referenced matter. Specifically, our firm has recently been retained as general counsel for Jonathan's Landing Realty, Inc., and it has come to our attention that the corporation was administratively resolved on October 1, 2004, presumably because the Annual Report/Uniform Business Report had not been filed.

I have researched the Association's records and have been able to ascertain as follows:

1. The Association filed its 2004 Annual Report along with \$150.00 annual fee on or about January 23, 2004 (copy enclosed).
2. On January 27, 2004, the Division of Corporations issued a letter to the corporation advising that the Annual Report had not been filed because the new registered agent had not signed the report accepting registered agent designation.
3. On or about February 6, 2004, a representative of the corporation called the Division of Corporations and spoke to a woman named Tina in your office. During that conversation, the corporation's representative explained that Michael J. Gelfand who had been the 2003 registered agent was still the registered agent, and had simply filled out box number 7 on the report to reflect a change of address. Unfortunately, when he filled out box number 7, instead of using his individual name, he listed his law firm's name which apparently gave rise to the confusion. During that conversation, the corporation's representative was told that her explanation was acceptable, and that the report would be filed.

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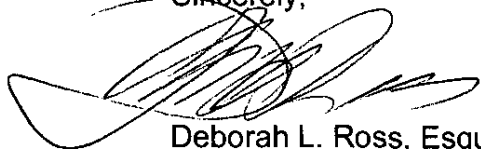
Division of Corporations
November 12, 2004
Page 2 of 2

4. Unfortunately, it has come to the Association's attention that it was dissolved for failure to file an Annual Report on or about October 1, 2004.

In light of the fact that the initial Annual Report and annual fee was filed with the Division in a timely fashion, the corporation would respectfully request that it be reinstated immediately, and that all penalties and administrative fees be waived at this time. Additionally, the corporation would request that the Division file the revised 2004 Annual Report enclosed herewith, reflecting the undersigned as the registered agent.

I thank you in advance for your cooperation. Should you have any questions or concerns, please do not hesitate to contact me at the telephone number listed above.

Sincerely,



Deborah L. Ross, Esquire

DLR:ld

Enclosures

cc: Jonathan's Landing Realty, Inc.
Dickinson Management, Inc.