2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

SIGNATURE AND TYPED OR PRINTED NA

SIGNATURE:

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # P96000059557 04-25-2008 90109 049 ***150.00 JONATHAN'S LANDING REALTY, INC. Principal Place of Business Mailing Address 3755 BARROW ISLAND RD 3755 BARROW ISLAND RD JUPITER, FL 33477 US JUPITER, FL 33477 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSS, DEBORAH L Street Address (P.O. Box Number is Not Acceptable) 759 S. FEDERAL HIGHWAY **SUITE 212** STUART, FL 34990 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MATTISON, WILLIAM C JR NAME 3330 BRIDGEGATE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY - ST - 7LP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, DAVID A NAME STREET ADDRESS 5758 LONGVIEW CT STREET ADDRESS JUPITER, FL 33477 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition SIEGEL, MORTON D NAME NAME STREET ADDRESS 15850 WINDRIFT DR STREET ADDRESS CiTY-ST-ZIP JUPITER, FL 33477 CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition THIF ANSTINE, BYRON NAME STREET ADDRESS 16050 W BAY DR 255 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP ☐ Delete ☐ Change TITLE ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

ECTOR

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