

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059557

FILED
Apr 20, 2011
Secretary of State

Entity Name: JONATHAN'S LANDING REALTY, INC.

Current Principal Place of Business:

3755 BARROW ISLAND RD
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

3755 BARROW ISLAND RD
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DEBORAH L
759 S. FEDERAL HIGHWAY
SUITE 212
STUART, FL 34990 US

Name and Address of New Registered Agent:

ROSS, DEBORAH L
789 S. FEDERAL HIGHWAY
SUITE 101
STUART, FL 34994 US

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: DEBORAH ROSS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIGIOVANNA, CHARLES F
Address: 3356 SOUTHERN CAY DRIVE
City-St-Zip: JUPITER, FL 33477

Title: D
Name: SMITH, DAVID A
Address: 3758 LONGVIEW CT
City-St-Zip: JUPITER, FL 33477

Title: D
Name: SIEGEL, MORTON D
Address: 15850 WINDRIFT DR
City-St-Zip: JUPITER, FL 33477

Title: S/T
Name: HENN, SARAH L
Address: 16570 RIVERWIND DRIVE
City-St-Zip: JUPITER, FL 33477

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: CHARLES F. DIGIOVANNA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date