

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738123

FILED
Mar 04, 2010
Secretary of State

Entity Name: THE GARDENS 107, INC.

Current Principal Place of Business:

8039 GARDEN DRIVE
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7341
SEMINOLE, FL 33775 US

New Mailing Address:

701 ENTERPRISE ROAD EAST
405
SAFETY HARBOR, FL 34695 US

FEI Number: 59-1870432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM WILLIAMS CPA
6519 CENTRAL AVE
ST.PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

KRICK, JOHN H
701 ENTERPRISE ROAD EAST
405
SAFETY HARBOR, FL 34695 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: JOHN H KRICK

03/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALLENGER, GORDON PD
Address: 8039 GARDEN DR #212
City-St-Zip: SEMINOLE, FL 33777 US

Title: VPD
Name: GOLTL, RUTH VPD
Address: 14131 84TH TERR NO
City-St-Zip: SEMINOLE, FL 33776 US

Title: TD
Name: MAYENSCHIN, DAVID TD
Address: 8039 GARDEN DR., #201
City-St-Zip: SEMINOLE, FL 33777 US

Title: D
Name: DEMAESSCHALOK, FELIX D
Address: 8039 GARDEN DR. #112
City-St-Zip: SEMINOLE, FL 33777 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GORDON GALLENGER

PRES

03/04/2010

Electronic Signature of Signing Officer or Director

Date