2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738123

8039 GARDEN DRIVE

SEMINOLE, FL 33777

FILED Feb 10, 2012 Secretary of State

Date

Entity Name: THE GARDENS 107, INC.

Current Principal Place of Business:

US

701 ENTERPRISE ROAD EAST

SUITE 405

SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: FOY, GARY R

Address: 8039 GARDEN DR #208 City-St-Zip: SEMINOLE, FL 33777 US

Title: VPS

Name: STANKUS, IRENE

Address: 8039 GARDEN DRIVE #101 City-St-Zip: SEMINOLE, FL 33777 US

Title: TD

 Name:
 MAYENSCHEIN, DAVID TD

 Address:
 8039 GARDEN DR., #201

 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: GARY FOY PRES 02/10/2012