

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108214

FILED
Apr 29, 2009
Secretary of State

Entity Name: GARDENS REALTY GROUP, INC.

Current Principal Place of Business:

4650 DONALD ROSS ROAD
SUITE 112
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

4650 DONALD ROSS ROAD
SUITE 112
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

401 FONSECA WAY
PALM BEACH GARDENS, FL 33410 US

FEI Number: 52-2401983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROTTA, CATHY
4650 DONALD ROSS RD, STE 112
SUITE 112
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

TROTTA, CATHY
401 FONSECA WAY
PALM BEACH GARDENS, FL 33410 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: CATHY TROTTA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TROTTA, CATHY
Address: 4650 DONALD ROSS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V () Delete
Name: WEILER, DAVID G
Address: 1318 SONOMA COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Delete
Name: HOMER, WAYNE
Address: 4650 DONALD ROSS RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TROTTA, CATHY
Address: 401 FONSECA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V (X) Change () Addition
Name: WEILER, DAVID G
Address: 1364 S.E. FLEMING WAY
City-St-Zip: STUART, FL 34997

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CATHY TROTTA

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date