2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727135

Entity Name: THE GARDENS 104, INC.

Apr 17, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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100 DOGWOOD CIRCLE SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

7300 PARK STREET SEMINOLE, FL 33777 US

FEI Number: 59-1482673 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:

RESOURCE PROPERTY MANAGEMENT 7300 PARK STREET SEMINOLE, FL 33777 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 Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition DUPLER, JACK D EADES, RUSTY Name: Name: 221 DOGWOOD CIR Address: 115 DOGWOOD CIR Address:

City-St-Zip: SEMINOLE, FL 33777 US City-St-Zip: SEMINOLE, FL 33777 US

Title: PD () Delete Title: (X) Change () Addition PASSELL, MERVYN PD Name: ELLIS, BOB Name:

Address: 206 DOGWOOD CIRCLE Address: 209 DOGWOOD CIRCLE City-St-Zip: SEMINOLE, FL 33777 US City-St-Zip: SEMINOLE, FL 33777 US

Title: VPD () Delete Title: (X) Change () Addition

EADES, RUSSELL VPD DUPLER, JACK Name: Name: 115 DOGWOOD CIRCLE Address: Address: 221 DOGWOOD CIRCLE City-St-Zip: SEMINOLE, FL 33777 US City-St-Zip: SEMINOLE, FL 33777 US

Title: TD () Delete Title: (X) Change () Addition

NOSWORTH, ARLINE Name: CARTER, WARREN TD Name: 215 DOGWOOD CIRCLE Address: Address: 104 DOGWOOD CIRCLE City-St-Zip: SEMINOLE, FL 33777 US City-St-Zip: SEMINOLE, FL 33777 US

Title: () Delete Title: () Change () Addition

WALKENHORST, MARION SD Name: Name: 124 DOGWOOD CIRCLE Address: Address: City-St-Zip: SEMINOLE, FL 33777 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSTY EADES Ρ 04/17/2007