

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108214

Entity Name: GARDENS REALTY GROUP, INC.

FILED  
Apr 30, 2008  
Secretary of State

## 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:

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:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date