

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000108214

Entity Name: GARDENS REALTY GROUP, INC.

FILED
Nov 05, 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

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID G WEILER

V

11/05/2008

Electronic Signature of Signing Officer or Director

Date