

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725931

FILED
Mar 24, 2006
Secretary of State

Entity Name: THE GARDENS 102, INC.

Current Principal Place of Business:

100 BUTTONWOOD CIR
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

7300 PARK ST
SEMINOLE, FL 337774601 US

New Mailing Address:

FEI Number: 59-1461256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOMINIUM ASSOCIATES
RESOURCE PROPERTY MANAGEMENT
7300 PARK ST
LARGO, FL 33770 US

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: DEBRA REINHARDT

03/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: LANE, CAROL
Address: 114 BUTTONWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777

Title: PD () Delete
Name: GLUCK, JOHN
Address: 112 BUTTONWOOD CIR
City-St-Zip: SEMINOLE, FL 33777

Title: TD () Delete
Name: HORTON, GILBERT
Address: 223 BUTTONWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777

Title: D () Delete
Name: BARGDILL, BILL
Address: 214 BUTTONWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777

Title: D () Delete
Name: LAUKAITIS, JOSEPH
Address: 204 BUTTONWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GLUCK, JOHN PD
Address: 112 BUTTONWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

Title: VPD (X) Change () Addition
Name: MURRAY, DIANE VPD
Address: 201 BUTTONWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

Title: TD (X) Change () Addition
Name: WHITE, MARIE TD
Address: 122 BUTTONWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

Title: SD (X) Change () Addition
Name: LAUKAITIS, JOSEPH SD
Address: 204 BUTTONWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777 SD

Title: D (X) Change () Addition
Name: AUGELLI, NICHOLAS D
Address: 224 BUTTONWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

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: JOHN GLUCK

PD

03/24/2006

Electronic Signature of Signing Officer or Director

Date