2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #727135** 07-11-2005 90119 008 ****61.25 1. Entity Name THE GARDENS 104, INC. Principal Place of Business Mailing Address 125 DOGWOOD CR. 7300 PARK ST 20062443 SEMINOLE, FL 33777 SEMINOLE, FL 33777 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #. etc. 06102005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1482673 Applied For City & State City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. __ RESOURCE MANAGEMENT INC Street Address (P.O. Box Number is Not Acceptable) 7300 PARK ST SEMINOLE, FL 33777-4601 City Zip Code 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by September 7, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Deteta TITLE **▼** Channe ☐ Addition DUPLER, JACK **DUPLER, JACK** NAME 221 DOGWOOD CIR 221 DOGWOOD CIR. STREET ADDRESS STREET ADORESS CITY-ST-ZIP SEMINOLE, FL 33777 CITY-ST-ZIP **SEMINOLE, FL 33777** TITLE Detete. ☐ Change **Addition** ELLIS, ROBERT PASSELL, MERVYN HALF NAME 209 DOGWOOD CIR 206 DOGWOOD CIR. STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SEMINOLE, FL 33777 **SEMINOLE, FL 33777** $\overline{\mathbf{v}}$ D ☐ Delete TITLE THE Change Change ☐ Addition **EADES, RUSSELL** EADES, RUSTY 215 DOGWOOD CIR. 115 DOGWOOD CIR STREET ADDRESS STREET ADORESS CITY-ST-ZIP SEMINOLE, FL 33777 CITY-ST-ZIP SEMINOLE, FL 33777 TD TITLE TITLE ☐ Change **Addition** Delete CARTER, WARREN SANDRIN, BETTY NAME MALE STREET ADDRESS 110 DOGWOOD CIRCLE STREET ADDRESS 215 DOGWOOD CIR. SEMINOLE, FL 33777 CITY-ST-7IP SEMINOLE, FL 33777 CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition WALKENHORST, MARIAN NAME NAME 119 DOGWOOD CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33777 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MALE NAME STREET ADDRESS STREET ADDRESS DTY-ST-7P CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

6/26/2005

FILED

Jul 11, 2005 8:00 am

Warren W. Carter

O OFFICER OR DERECTOR

changed, or on an attachment with an address, with all other-like empowered.

SIGNATURE: \(\(\)