

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728282

FILED
Mar 24, 2006
Secretary of State

Entity Name: THE GARDENS 105, INC.

Current Principal Place of Business:

100 ELMWOOD CIR
SEMINOLE, FL 33777 US

New Principal Place of Business:

100 ELMWOOD CIRCLE
SEMINOLE, FL 33777 US

Current Mailing Address:

100 ELMWOOD CIR
SEMINOLE, FL 33777 US

New Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777 US

FEI Number: 59-1506582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE MANAGEMENT, INC.
7300 PARK ST
SEMINOLE, FL 337774601 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: PD () Delete
Name: DOWNEY, GERALD
Address: 118 ELMWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777

Title: P () Delete
Name: RANDALL, WAYNE
Address: 211 ELMWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777

Title: TD () Delete
Name: HILL, JOHN
Address: 115 ELMWOOD CIR
City-St-Zip: SEMINOLE, FL 33777

Title: SD () Delete
Name: GRIFFIN, JANE
Address: 217 ELMWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777

Title: VP () Delete
Name: PERRY, RICH
Address: 101 ELMWOOD CIR
City-St-Zip: SEMINOLE, FL 33777

Title: D (X) Delete
Name: BELLINO, CAROL
Address: 104 ELMWOOD CIR.
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RANDALL, WAYNE PD
Address: 211 ELMWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

Title: VPD (X) Change () Addition
Name: PERRY, RICHARD VPD
Address: 101 ELMWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

Title: TD (X) Change () Addition
Name: HILL, JOHN TD
Address: 115 ELMWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

Title: SD (X) Change () Addition
Name: GRIFFIN, JANE SD
Address: 217 ELMWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

Title: D (X) Change () Addition
Name: BELLINO, CAROL D
Address: 104 ELMWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

Title: () Change () Addition
Name:
Address:
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: WAYNE RANDALL

PD

03/24/2006

Electronic Signature of Signing Officer or Director

Date