

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728282

FILED
Apr 09, 2012
Secretary of State

Entity Name: THE GARDENS 105, INC.

Current Principal Place of Business:

100 ELMWOOD CIRCLE
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777 US

New Mailing Address:

FEI Number: 59-1506582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DOROTHY
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

ZACUR, GRAHAM & COSTIS, P.A.
5200 CENTRAL AVE.
ST. PETERSBURG, FL 33707 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: RICHARD ZACUR, P.A.

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GIBSON, HARVEY
Address: 102 ELMWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

Title: T
Name: HILL, JOHN
Address: 115 ELMWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

Title: P
Name: GRIFFIN, JANE
Address: 217 ELMWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

Title: S
Name: BELLINO, CAROL
Address: 104 ELMWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

I hereby 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 all other like empowered.

SIGNATURE: GARY NIZNIK

MGR

04/09/2012

Electronic Signature of Signing Officer or Director

Date