2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729645

FILED Apr 23, 2012 Secretary of State

Entity Name: GARDENIA COURT, INC.

Current Principal Place of Business: New Principal Place of Business:

503 12TH AVE S NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

745 12TH AVE S 5603 NAPLES BLVD AA NAPLES, FL 34109 NAPLES, FL 34102

FEI Number: 65-1092949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE PROPERTY MANAGEMENT, LLC
745 12TH AVE S
AA
NAPLES, FL 34102 US

MOORE PROPERTY MANAGEMENT, LLC
5603 NAPLES BLVD.
NAPLES, FL 34109 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: 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 ELKIN, DICK

 Address:
 574 12TH AVE S

 City-St-Zip:
 NAPLES, FL 34102

Title: F

Name: BOTTI, VINCENT Address: 546 12TH AVE S City-St-Zip: NAPLES, FL 34102

Title: S

Name: MICHAEL, STOOTS Address: 568 12TH AVE. S City-St-Zip: NAPLES, FL 34102

Title: VP

Name: UMBERTO, BELLINI Address: 536 12TH AVE S City-St-Zip: NAPLES, FL 34102

Title:

Name: KEITH, DWIGHT
Address: 2901 O'REILLY DR
City-St-Zip: LINCOLN, NE 68502

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: VINCENT BOTTI P 04/23/2012