

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729762

FILED
Jan 18, 2005
Secretary of State

Entity Name: THE GARDENS 106, INC.

Current Principal Place of Business:

125 FERNWOOD CIRCLE
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

125 FERNWOOD CIRCLE
SEMINOLE, FL 33777 US

New Mailing Address:

FEI Number: 59-1536547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESCOTT, RICHARD N
204 FERNWOOD CIR
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

TUCKER, LONNIE M
208 FERNWOOD CIRCLE
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: LONNIE M TUCKER

01/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WESCOTT, RICHARD N
Address: 204 FERNWOOD CIR
City-St-Zip: SEMINOLE, FL 33777

Title: VT () Delete
Name: JOHNSON, JAMES G
Address: 118 FERNWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777

Title: S () Delete
Name: HUBBARD, WANDA
Address: 224 FERNWOOD CIR
City-St-Zip: SEMINOLE, FL 33777

Title: D () Delete
Name: NIFONG, DUANG
Address: 101 FERNWOOD CIR
City-St-Zip: SEMINOLE, FL 33777

Title: D () Delete
Name: BAKER, BOB
Address: 220 FERNWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUCKER, LONNIE M
Address: 208 FERNWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777

Title: V (X) Change () Addition
Name: JOHNSON, JAMES G
Address: 118 FERNWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BAKER, BOB
Address: 220 FERNWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777

Title: D () Change (X) Addition
Name: BENSON, MARY L
Address: 104 FERNWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LONNIE M TUCKER

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date