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May 13 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 738123 (9)
1. Corporation Name
THE GARDENS 107, INC.



Principal Place of Business: 118 PINELLAS BAYWAY, TIERRA VERDE FL 33715, US
Mailing Address: 118 PINELLAS BAYWAY, TIERRA VERDE FL 33715, US

3. Date Incorporated or Qualified: 02/17/1977
4. FEI Number: 59-1870432
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business (21-24) and Mailing Address (2a-30) details including Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: FRED A, ALBERTO D, 118 PINELLAS BAYWAY, TIERRA VERDE FL 33715

10. Name and Address of New Registered Agent: Alberto Freda, 90 Resource Property Mgmt, 118 Pinellas Bayway, St. Petersburg, FL 33715

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Alberto Freda* (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: DT	NAME: NAWROCKI, FAYE	1.1 TITLE: TD	1.2 NAME: Bonnie Wolf
STREET ADDRESS: 8039 GARDEN DR. 208	CITY-ST-ZIP: SEMINOLE, FL 00000	1.3 STREET ADDRESS: 8039 GARDEN DR. #101	1.4 CITY-ST-ZIP: Seminole, FL 33777
TITLE: D	NAME: DOWNER, PAM	2.1 TITLE: VP	2.2 NAME: Downer, Pamela
STREET ADDRESS: 8039 GARDEN DR #208	CITY-ST-ZIP: SEMINOLE FL	2.3 STREET ADDRESS: 8039 GARDEN DR #208	2.4 CITY-ST-ZIP: Seminole, FL 33777
TITLE: VD	NAME: NELSON, JEAN	3.1 TITLE: D	3.2 NAME: Nelson, Jean
STREET ADDRESS: 8039 GARDEN DRIVE #208	CITY-ST-ZIP: SEMINOLE, FL 00000	3.3 STREET ADDRESS: 8039 Garden Dr #208	3.4 CITY-ST-ZIP: Seminole, FL 33777
TITLE: SD	NAME: MOATS, PAMELA	4.1 TITLE: PD	4.2 NAME: Moats, Pamela
STREET ADDRESS: 8039 GARDEN DRIVE	CITY-ST-ZIP: SEMINOLE FL	4.3 STREET ADDRESS: 8039 GARDEN DR #104	4.4 CITY-ST-ZIP: Seminole, FL 33777
TITLE: PD	NAME: DAVIS, AUDREY	5.1 TITLE:	5.2 NAME:
STREET ADDRESS: 8039 GARDEN DR. 204	CITY-ST-ZIP: SEMINOLE FL	5.3 STREET ADDRESS:	5.4 CITY-ST-ZIP:
TITLE:	NAME:	6.1 TITLE: SD	6.2 NAME: Demaesschalok, Barbara
STREET ADDRESS:	CITY-ST-ZIP:	6.3 STREET ADDRESS: 8039 Garden Dr. #204	6.4 CITY-ST-ZIP: Seminole, FL 33777

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Bonnie Wolf* 4/8/98 394-8104

CR2E037 (10/97)