

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738123

FILED
Mar 24, 2006
Secretary of State

Entity Name: THE GARDENS 107, INC.

Current Principal Place of Business:

8039 GARDEN DRIVE
SEMINOLE, FL 34647 US

New Principal Place of Business:

8039 GARDEN DRIVE
SEMINOLE, FL 33777 US

Current Mailing Address:

7300 PARK ST
SEMINOLE, FL 337774601 US

New Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777 US

FEI Number: 59-1870432

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: VP () Delete
Name: DOWNER, PAM
Address: 8039 GARDEN DR #110
City-St-Zip: SEMINOLE, FL 33777

Title: TD () Delete
Name: STANKUS, IRENE
Address: 8039 GARDEN DR #102
City-St-Zip: SEMINOLE, FL 33777

Title: PD () Delete
Name: MOATS, PAMELA
Address: 8039 GARDEN DR., #104
City-St-Zip: SEMINOLE, FL 33777

Title: S () Delete
Name: VICKI, ROUSH
Address: 8039 GARDEN DR. #105
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALLENGER, GORDON PD
Address: 8039 GARDEN DR #111
City-St-Zip: SEMINOLE, FL 33777 US

Title: VPD (X) Change () Addition
Name: DOWNER, PAM VPD
Address: 8039 GARDEN DR #110
City-St-Zip: SEMINOLE, FL 33777 US

Title: TD (X) Change () Addition
Name: MAYENSCHIN, DAVID TD
Address: 8039 GARDEN DR., #201
City-St-Zip: SEMINOLE, FL 33777 US

Title: D (X) Change () Addition
Name: DEMAESSCHALOK, FELIX D
Address: 8039 GARDEN DR. #112
City-St-Zip: SEMINOLE, FL 33777 US

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: GORDON GALLENGER

PD

03/24/2006

Electronic Signature of Signing Officer or Director

Date