

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756849

FILED
Mar 14, 2007
Secretary of State

Entity Name: JAPANESE GARDENS HOMEOWNERS CORPORATION, INC.

Current Principal Place of Business:

JAPANESE GARDENS
6181 TEAHOUSE RD
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

6181 TEAHOUSE ROAD
VENICE, FL 34293

New Mailing Address:

FEI Number: 59-2080104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, EDWIN L
5631 ORANGE BLOSSOM
VENICE, FL 34293 US

Name and Address of New Registered Agent:

WALCZAK, CHARLES D
501 LOTUS BLOSSOM
VENICE, FL 34293 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: CHARLES D WALCZAK

03/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALCZAK, CHARLES D
Address: 501 LOTUS BLOSSOM
City-St-Zip: VENICE, FL 34293

Title: T () Delete
Name: DECECCO, DOMINICK
Address: 5720 ORANGE BLOSSOM
City-St-Zip: VENICE, FL 34293

Title: VP () Delete
Name: NEWELL, HERBERT JR
Address: 641 DELPHINIUM
City-St-Zip: VENICE, FL 34293

Title: AT () Delete
Name: BRESNAHAN, JOSEPH
Address: 481 ORIENTAL POPPY
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: WHEELER, BRUCE
Address: 5741 HYACINTH
City-St-Zip: VENICE, FL 34293

Title: S () Delete
Name: WILSON, DIANE
Address: 5681 TEAHOUSE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: CHARLES D WALCZAK

P

03/14/2007

Electronic Signature of Signing Officer or Director

Date