

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756849

FILED
Mar 19, 2009
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:

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

Name and Address of New Registered Agent:

SCOTT, HOWARD H
611 IRIS DRIVE
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: HOWARD H SCOTT

03/19/2009

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: VP () Delete
Name: SCOTT, HOWARD
Address: 611 IRIS DRIVE
City-St-Zip: VENICE, FL 34293

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

Title: T () 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: D () Delete
Name: NEUZERLING, LEON
Address: 500 WATER LILY
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, HOWARD H
Address: 611 IRIS DRIVE
City-St-Zip: VENICE, FL 34293

Title: VP (X) Change () Addition
Name: ROY, LARRY
Address: 500 LOTUS BLOSSOM DRIVE
City-St-Zip: VENICE, FL 34293

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: D (X) Change () Addition
Name: JONES, GARY
Address: 5621 BEGONIA
City-St-Zip: VENICE, FL 34293

I hereby certify that the information supplied with this filing does not qualify 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: HOWARD H SCOTT

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date