2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756849

FILED Mar 17, 2010 Secretary of State

Entity Name: JAPANESE GARDENS HOMEOWNERS CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

JAPANESE GARDENS 6181 TEAHOUSE RD VENICE, FL 34293 US

Current Mailing Address: New Mailing Address:

6181 TEAHOUSE ROAD VENICE, FL 34293

FEI Number: 59-2080104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, HOWARD H

611 IRIS DRIVE

ROY, LARRY

500 LOTUS BLOSSOM

VENICE, FL 34293 US 500 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: LARRY ROY 03/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROY, LARRY

Address: 500 LOTUS BLOSSOM DRIVE

City-St-Zip: VENICE, FL 34293

Title: VP

Name: DECECCO, DOMINIC
Address: 5720 ORANGE BLOSSOM
City-St-Zip: VENICE, FL 34293

Title: S

Name: WILSON, DIANE M
Address: 5681 TEAHOUSE ROAD
City-St-Zip: VENICE, FL 34293

Title: T

Name: BRESNAHAN, JOSEPH Address: 481 ORIENTAL POPPY City-St-Zip: VENICE, FL 34293

Title:

Name: FRUCI, JOHN
Address: 741 DAHLIA DR
City-St-Zip: VENICE, FL 34293

Title: [

Name: JONES, GARY
Address: 5621 BEGONIA
City-St-Zip: VENICE, FL 34293

I hereby 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 all other like empowered.

SIGNATURE: LARRY ROY P 03/17/2010