

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000022892

FILED
Jan 22, 2002 8:00 AM
Secretary of State

Entity Name: THE GARDENS MANAGEMENT, INC.

Current Principal Place of Business:

300 S ORANGE AVE, STE 1000
ORLANDO, FL 32801

New Principal Place of Business:

410 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

Current Mailing Address:

300 S ORANGE AVE, STE 1000
ORLANDO, FL 32801

New Mailing Address:

410 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRIAN M ESQ
300 S ORANGE AVE, STE 1000
ORLANDO, FL 32801

Name and Address of New Registered Agent:

LAPE, WILLIAM H
410 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

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: WILLIAM H LAPE

01/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Change (X) Addition
Name: GRANATSTEIN, MARTIN D
Address: 9858 BAY VISTA ESTATES BLVD.
City-St-Zip: ORLANDO, FL 32836 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN D GRANATSTEIN

P,D

01/22/2002

Electronic Signature of Signing Officer or Director

Date