

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019447

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: JAPANESE GARDENS REALTY, INC.

## Current Principal Place of Business:

6181 TEAHOUSE RD.  
VENICE, FL 34293

## New Principal Place of Business:

## Current Mailing Address:

6181 TEAHOUSE RD.  
VENICE, FL 34293

## New Mailing Address:

FEI Number: 65-0664442

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KORP, WILLIAM R  
333 S. TAMIAMI TRAIL  
SUITE 199  
VENICE, FL 34285 US

## Name and Address of New Registered Agent:

GORDON, SCOTT  
2 N TAMIAMI TRAIL  
SUITE 500  
SARASOTA, FL 34236 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: SCOTT GORDON

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: T ( ) Delete  
Name: DECECCO, DOMINICK  
Address: 5881 TEAHOUSE  
City-St-Zip: VENICE, FL 34293

Title: S ( ) Delete  
Name: DEMO, NEVILLE C  
Address: 101 35TH STREET NW  
City-St-Zip: BRADENTON, FL 34205

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

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

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

Title: T (X) Change ( ) Addition  
Name: BRESNAHAN, JOSEPH  
Address: 481 ORIENTAL POPPY  
City-St-Zip: VENICE, FL 34293

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

Title: AS (X) Change ( ) Addition  
Name: NEUZERLING, LEON  
Address: 500 WATER LILY  
City-St-Zip: VENICE, FL 34293

Title: D (X) Change ( ) Addition  
Name: DECECCO, DOMINICK  
Address: 5720 ORANGE BLOSSOM  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE WHEELER

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date