

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: 5681 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: BRESNAHAN, 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