

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019447

FILED
Mar 17, 2010
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:

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

Name and Address of New Registered Agent:

DECECCO, DOMINIC K
5720 ORANGE BLOSSOM RD
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: DOMINIC K DECECCO

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: S
Name: GARANZINI, ALEX
Address: 681 WATER LILY DR
City-St-Zip: VENICE, FL 34293

Title: D
Name: ST AMAND, JOANNE
Address: 600 LOTUS BLOSSOM
City-St-Zip: VENICE, FL 34293

Title: D
Name: DEMO, NEVILLE
Address: 101 35TH STREET NW
City-St-Zip: BRADENTON, FL 34205

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOMINIC K DECECCO

P

03/17/2010

Electronic Signature of Signing Officer or Director

Date