

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019447

FILED
Apr 25, 2011
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:

DECECCO, DOMINIC K
5720 ORANGE BLOSSOM RD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

MANNINA-KINNEY, SAMIE L
6181 TEAHOUSE ROAD
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: SAMIE MANNINA-KINNEY

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEMEY, PATRICIA
Address: 631 IRIS DRIVE
City-St-Zip: VENICE, FL 34293

Title: VP
Name: FRUCCI, JOHN
Address: 741 DAHLIA
City-St-Zip: VENICE, FL 34293

Title: T
Name: SIETH, DAVID
Address: 5800 FORSYTHIA
City-St-Zip: VENICE, FL 34293

Title: S
Name: SCHOENER, JEAN
Address: 6230 TEAHOUSE ROAD
City-St-Zip: VENICE, FL 34293

Title: D
Name: SARGENT, WES
Address: 560 MORNING GLORY
City-St-Zip: VENICE, FL 34293

Title: D
Name: MANNINA-KINNEY, SAMIE
Address: 4117 HONOLULU DRIVE
City-St-Zip: SARASOTA, FL 34241

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: SAMIE MANNINA-KINNEY

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date