

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019447

FILED  
Feb 10, 2012  
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:**

MANNINA-KINNEY, SAMIE L  
6181 TEAHOUSE ROAD  
VENICE, FL 34293 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
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

MGR

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date