2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V10153

1. Entity Name

THE GARDENS ON 49TH STREET, INC.



FILED Jan 24, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

4625 E. BAY DR. STE 310

CLEARWATER, FL 33764 US

POST OFFICE BOX 1488 LARGO, FL 33779 US



727-58*6-100*0

DO NOT	WRITE	IN THI	S SPACE
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01042008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3106017

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RALEY, DOUGLAS 4625 E. BAY DR., STE 310 CLEARWATER, FL 33764

SIGNATURE:

DO NOT WRITE IN THIS SPACE

			1 .				
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Synature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent s			red Agent signature	required when reinstating)	DATE		
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 *9. Election Campaign Final Trust Fund Contribution.		~ —	\$5:00 May Be Added to Fees	000000793148 01/24/08-80037-015 150.00			
10.	OFFICERS AND DIREC	TORS	•				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RALEY, DOUGLAS P.O. BOX 1488 LARGO, FL						
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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an appropriate empowered.							