

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019447

Entity Name: JAPANESE GARDENS REALTY, INC.

Current Principal Place of Business:

6181 TEAHOUSE RD.
VENICE, FL 34293

Current Mailing Address:

6181 TEAHOUSE RD.
VENICE, FL 34293

FEI Number: 65-0664442

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANNINA, 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

04/12/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title DIRECTOR
Name UPHMAN, KATHY
Address 5680 HYACINTH
City-State-Zip: VENICE FL 34293

Title T
Name HULBERT, CHUCK
Address 760 DAHLIA
City-State-Zip: VENICE FL 34293

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

Title PRESIDENT
Name WALKER, KEN
Address 5700 SUNFLOWER
City-State-Zip: VENICE FL 34293

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: PATRICIA DEMEY

PRESIDENT

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date