2015 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 03/17/2015

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2015

Secretary of State

CC9429827838

Officer/Director Detail:

Title Title DIRECTOR

Name BECK, ROBERT Name CHAMPAGNE, DAVID 5640 FORSYTHIA RD Address 5620 SUNFLOWER Address City-State-Zip: VENICE FL 34293 City-State-Zip: VENICE FL 34293

VΡ Title Title Т

Name SCHOENER, JEAN HOLDEN, PAUL Name Address 6230 TEAHOUSE ROAD Address 6270 DAFFODIL VENICE FL 34293 City-State-Zip:

Title D

City-State-Zip:

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

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: DAVID CHAMPAGNE

Electronic Signature of Signing Officer/Director Detail

SECRETARY

03/17/2015

Date