2018 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:

ROBINSON, ROBERT 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: ROBERT ROBINSON 03/26/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT DIRECTOR Title VICE PRESIDENT DIRECTOR

Name CHAMPAGNE, DAVID Name FOSTER, PAULA

Address 5620 SUNFLOWER Address 501 ORIENTAL POPPY DRIVE

City-State-Zip: VENICE FL 34293 City-State-Zip: VENICE FL 34293

Title DIRECTOR Title DIRECTOR, BROKER

Name MICHELSEN, LINDA Name STOUT, JO DONNA IRENE

Address 5631 ORANGE BLOSSOM RD Address 27850 LEATHERWOOD CIRCLE

City-State-Zip: VENICE FL 34293 City-State-Zip: PUNTA GORDA FL 33950

Title TREASURER, DIRECTOR

Name ROBINSON, ROBERT

Address 560 ORIENTAL POPPY DR.

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: DAVID CHAMPAGNE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

FILED Mar 26, 2018

Secretary of State

CC7417925449

03/26/2018 Date