2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000019447

Entity Name: JAPANESE GARDENS REALTY, INC.

FILED
Jun 30, 2015
Secretary of State
CC7831349778

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:

BECK, ROBERT JAMES 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 J BECK 06/30/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameBECK, ROBERTNameCHAMPAGNE, DAVIDAddress5640 FORSYTHIA RDAddress5620 SUNFLOWERCity-State-Zip:VENICE FL 34293City-State-Zip:VENICE FL 34293

Title DIRECTOR AND BROKER Title DIRECTOR

Name HOEY, JAMES L JR. Name FOSTER, PAULA

Address 5205 16TH AVENUE E Address 501 ORIENTAL POPPY DRIVE

City-State-Zip: PALMETTO FL 34221 City-State-Zip: VENICE FL 34293

Title DIRECTOR
Name DUKE, LOU

Address 5770 FORSYTHIA ROAD
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: ROBERT J BECK

TREASURER, JAPANESE GARDENS REALTY INC.

06/30/2015