2023 FLORIDA PROFIT CORPORATION AMENDED 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:

ROCKAFELLOW, KELLY A 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: KELLY A ROCKAFELLOW 10/02/2023

Electronic Signature of Registered Agent

Date

FILED Oct 02, 2023

Secretary of State

6773355877CC

Officer/Director Detail:

Title BROKER, DIRECTOR Title SECRETARY, DIRECTOR ROCKAFELLOW, KELLY Name HORVATH, LEE ANNE Name 3143 TUCSON ROAD Address 611 LILY OF THE VALLEY Address City-State-Zip: VENICE FL 34293 NORTH PORT FL 34286 City-State-Zip:

Title DIRECTOR Title PRESIDENT, DIRECTOR

Name BRESNAHAN, THERESA Name HOYNOSKI, LINDA Address 481 ORIENTAL POPPY DR. Address 580 LILY OF THE VALLEY

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

Title DIRECTOR Title **TREASURER** Name DODY, FRANK Name BANCROFT . BRUCE

Address 580 ORIENTAL POPPY DRIVE 5660 FORSYTHIA ROAD Address

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

BROKER, DIRECTOR

10/02/2023