2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000019447

Entity Name: JAPANESE GARDENS REALTY, INC.

FILED
Jan 16, 2017
Secretary of State
CC8063107666

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 01/16/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

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

Title VICE PRESIDENT DIRECTOR Title DIRECTOR

Name FOSTER, PAULA Name MICHELSEN, LINDA

Address 501 ORIENTAL POPPY DRIVE Address 5631 ORANGE BLOSSOM RD

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

Title DIRECTOR, BROKER

Name STOUT, JO DONNA IRENE

Address 27850 LEATHERWOOD CIRCLE

City-State-Zip: PUNTA GORDA FL 33950

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 BECK DIRECTOR & TREAS 01/16/2017