

2016 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:

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

12/20/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER DIRECTOR
Name BECK, ROBERT
Address 5640 FORSYTHIA RD
City-State-Zip: VENICE FL 34293

Title PRESIDENT DIRECTOR
Name CHAMPAGNE, DAVID
Address 5620 SUNFLOWER
City-State-Zip: VENICE FL 34293

Title DIRECTOR AND BROKER
Name HOEY, JAMES L JR.
Address 5205 16TH AVENUE E
City-State-Zip: PALMETTO FL 34221

Title VICE PRESIDENT DIRECTOR
Name FOSTER, PAULA
Address 501 ORIENTAL POPPY DRIVE
City-State-Zip: VENICE FL 34293

Title DIRECTOR
Name MICHELSEN, LINDA
Address 5631 ORANGE BLOSSOM RD
City-State-Zip: VENICE FL 34293

Title DIRECTOR, BROKER
Name MARTIN, KENNETH ALAN
Address 9201 NEW MARTINSVILLE AVE.
City-State-Zip: ENGLEWOOD FL 34224

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

12/20/2016

Electronic Signature of Signing Officer/Director Detail

Date