2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000019447

Entity Name: JAPANESE GARDENS REALTY, INC.

FILED
Apr 27, 2023
Secretary of State
2258689756CC

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 04/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title BROKER, DIRECTOR Title SECRETARY, DIRECTOR STOUT, JO DONNA IRENE Name HORVATH, LEE ANNE Name 27850 LEATHERWOOD CIRCLE Address 611 LILY OF THE VALLEY Address City-State-Zip: VENICE FL 34293 PUNTA GORDA FL 33950 City-State-Zip:

Title PRESIDENT, DIRECTOR Title DIRECTOR

NameHOYNOSKI, LINDANameBRESNAHAN, THERESAAddress580 LILY OF THE VALLEYAddress481 ORIENTAL POPPY DR.

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

TitleTREASURERTitleDIRECTORNameBANCROFT, BRUCENameDODY, FRANK

Address 5660 FORSYTHIA ROAD Address 580 ORIENTAL POPPY DRIVE

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: LINDA HOYNOSKI PRESIDENT 04/27/2023