

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716942

FILED
Apr 22, 2008
Secretary of State

Entity Name: GATEWAY SQUARE NO. 5 ASSOCIATION, INC.

Current Principal Place of Business:

1051 79TH AVE. NO. #227
SUITE 227
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

7601 MLK STREET N.
SUITE B
SAINT PETERSBURG, FL 33702 US

New Principal Place of Business:

9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 US

New Mailing Address:

9887 FOURTH STREET NORTH
SUITE 301
SAINT PETERSBURG, FL 33702 US

FEI Number: 59-1294684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, SHIRLEY A E.A.
7601 MLK STREET N.
SUITE B
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 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: BRIAN K. SMITH

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: UNDERHILL, DWIGHT
Address: 951 79TH AVE N, 315
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: SD () Delete
Name: CHADWELL, JUDITH
Address: 951 79TH AVE N #119
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: TD () Delete
Name: MEGYESI, MELANIE
Address: 951 79TH AVE N #121
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VP () Delete
Name: MCCARTY, MARILYN
Address: 951 79TH AVE., 223
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: PD () Delete
Name: MASON, JAMES
Address: 951 79TH AVE., 319
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: UNDERHILL, DWIGHT
Address: 9887 FOURTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VPD (X) Change () Addition
Name: CHADWELL, JUDITH
Address: 9887 FOURTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: PTD (X) Change () Addition
Name: MEGYESI, MELANIE
Address: 9887 FOURTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: SD (X) Change () Addition
Name: WALBRIDGE, SYLVIA
Address: 9887 FOURTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: HESTER, THOMAS
Address: 9887 FOURTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELANIE MEGYESI

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date