

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753962

FILED
Apr 28, 2010
Secretary of State

Entity Name: AMERICAS' GATEWAY PARK PROPERTY OWNERS ASSOCAITION, INC.

Current Principal Place of Business:

8880 NW 20 ST., SUITE E
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8880 NW 20 ST., SUITE E
MIAMI, FL 33172

New Mailing Address:

FEI Number: 36-3574594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTON, EDWARD W
10165 NW 19TH ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: POMARES, ANGELO
Address: 10165 BW 19 STREET
City-St-Zip: MIAMI, FL 33172

Title: ASD
Name: ALTMAN, STUART
Address: 10165 NW 19 STREET
City-St-Zip: MIAMI, FL 33172

Title: PD
Name: EASTON, EDWARD W
Address: 10165 NW 19 STREET
City-St-Zip: MIAMI, FL 33172

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD W. EASTON

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date