

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

Apr 29 1996 8:00 am
Secretary of State

DOCUMENT # **F950000003082**

1. Corporation Name

Bay Colony-Gateway, Inc.

Principal Place of Business

Mailing Address

500001800693
-04/30/96--01019--025
***200.00

2. Principal Place of Business
21 **801 Laurel Oak Drive**
Suite, Apt. #, etc.
22 **Suite 500**
City & State
23 **Naples, FL**
Zip
24 **33963**
Country
25 **USA**

2a. Mailing Address
26 **801 Laurel Oak Drive**
Suite, Apt. #, etc.
27 **Suite 500**
City & State
28 **Naples, FL**
Zip
29 **33963**
Country
30 **USA**

3. Date Incorporated or Qualified
6/20/95

3a. Date of Last Report

4. FEI Number
36-4025714
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

10. Name and Address of New Registered Agent

81 Name
Vivien Hastings

82 Street Address (P.O. Box Number is Not Acceptable)
801 Laurel Oak Drive

83 **Suite 500**

84 City
Naples

85 Zip Code
FL 33963

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Vivien N. Hastings, Sr.* **Vivien N. Hastings, Sr. VP and Secretary** **4/17/96**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
D/C/EVP	Ackerman, D.E.	801 Laurel Oak Drive, Suite 500	Naples, FL 33963	☐	☒
D	Landry, L.	801 Laurel Oak Drive, Suite 500	Naples, FL 33963	☐	☒
D	Peters, H.	801 Laurel Oak Drive, Suite 500	Naples, FL 33963	☐	☒
D	Stoll, W. F.	801 Laurel Oak Drive, Suite 500	Naples, FL 33963	☐	☒
D	Sugarman, J.	801 Laurel Oak Drive, Suite 500	Naples, FL 33963	☐	☒
CEO	Hoffman, A.	801 Laurel Oak Drive, Suite 500	Naples, FL 33963	☐	☒

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96

Date

(941) 597-6061

Daytime Phone #

CR2E034 (12/95)

2-4

Bay Colony-Gateway, Inc.

13. SVP/CFO

Whitney, S. R.
801 Laurel Oak Drive, Suite 500
Naples, Florida 33963

SVP

Archer, T. P.
801 Laurel Oak Drive, Suite 500
Naples, Florida 33963

SVP

Schmoyer, J. H.
801 Laurel Oak Drive, Suite 500
Naples, Florida 33963

SVP

Ramsey, R. W.
801 Laurel Oak Drive, Suite 500
Naples, Florida 33963

SVP

Dillon, R. C.
801 Laurel Oak Drive, Suite 500
Naples, Florida 33963

SVP

Story, J. B.
801 Laurel Oak Drive, Suite 500
Naples, Florida 33963

SVP/T

Carlson, A. J.
801 Laurel Oak Drive, Suite 500
Naples, Florida 33963

SVP/S

Hastings, V. N.
801 Laurel Oak Drive, Suite 500
Naples, Florida 33963

V

Page, G. R.
801 Laurel Oak Drive, Suite 102
Naples, Florida 33963

V

Cohill, W. L.
801 Laurel Oak Drive, Suite 500
Naples, Florida 33963

3-4

V

Goenaga, A. J.
801 Laurel Oak Drive, Suite 102
Naples, Florida 33963

V

Mattoff, S.C.
801 Laurel Oak Drive, Suite 500
Naples, Florida 33963

V

McGowan, J.P.
801 Laurel Oak Drive, Suite 500
Naples, Florida 33963

V

Angelo, P. J.
801 Laurel Oak Drive, Suite 500
Naples, Florida 33963

V

Schwartz, D. L.
801 Laurel Oak Drive, Suite 500
Naples, Florida 33963

V

Watts, S. H.
801 Laurel Oak Drive, Suite 500
Naples, Florida 33963

V

Taravella, J. P. Jr.
801 Laurel Oak Drive, Suite 500
Naples, Florida 33963

V

Langella, M. P.
801 Laurel Oak Drive, Suite 500
Naples, Florida 33963

V

Dougherty, A. P.
801 Laurel Oak Drive, Suite 500
Naples, Florida 33963

V

Dyess, R. D.
801 Laurel Oak Drive, Suite 500
Naples, Florida 33963

V

Green, K.C.

801 Laurel Oak Drive, Suite 500
Naples, Florida 33963

V

Graham, D.H.

801 Laurel Oak Drive, Suite 500
Naples, Florida 33963

AS

Gordon, K.Y.

801 Laurel Oak Drive, Suite 500
Naples, Florida 33963

AS

Trca, M.

801 Laurel Oak Drive, Suite 500
Naples, Florida 33963

AS

Wright, T.G.

801 Laurel Oak Drive, Suite 500
Naples, Florida 33963