

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Feb 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000003082 (3)**

1. Corporation Name
BAY COLONY - GATEWAY, INC.



Principal Place of Business 801 LAUREL OAK DRIVE SUITE 500 NAPLES FL 33963	Mailing Address 801 LAUREL OAK DRIVE SUITE 500 NAPLES FL 34108-2764
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3. Date Incorporated or Qualified 06/20/1995	3a. Date of Last Report 04/29/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 34108	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 34108	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
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9. Name and Address of Current Registered Agent HASTINGS, VIVIAN 801 LAUREL OAK DRIVE SUITE 500 NAPLES FL 33963	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 301002091109 83 -02/18/97--01112-040 84 City ***990.00 85 Zip Code FL 34108
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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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUGARMAN, J 801 LAUREL OAK DRIVE STE 500 NAPLES FL 33963	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	301002091109 -02/18/97--01112-040 ***990.00 NAPLES, FL 34108
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO HOFFMAN, A 801 LAUREL OAK DRIVE STE 500 NAPLES FL 33963	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	NAPLES, FL 34108
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCVP ACKERMAN, D.E. 801 LAUREL OAK DRIVE STE 500 NAPLES FL 33963	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	NAPLES, FL 34108
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANDRY, L 801 LAUREL OAK DRIVE STE 500 NAPLES FL 33963	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	NAPLES, FL 34108
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETERS, H 801 LAUREL OAK DRIVE STE 500 NAPLES FL 33963	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	NAPLES, FL 34108
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STOLL, W.F. 801 LAUREL OAK DRIVE STE 500 NAPLES FL 33963	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	D WALDEK, J. S. 801 LAUREL OAK DRIVE, #500 NAPLES, FL 34108

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

VIVIAN HASTINGS, SECRETARY

CR2E034 (9/96)

Bay Colony-Gateway, Inc.

13. SVP/CFO
Whitney, S. R.
801 Laurel Oak Drive, Suite 500
Naples, Florida 34108

SVP
Schmoyer, J. H.
801 Laurel Oak Drive, Suite 500
Naples, Florida 34108

SVP
Story, J. B.
801 Laurel Oak Drive, Suite 500
Naples, Florida 34108

SVP/T
Carlson, A. J.
801 Laurel Oak Drive, Suite 500
Naples, Florida 34108

SVP/S
Hastings, V. N.
801 Laurel Oak Drive, Suite 500
Naples, Florida 34108

SVP
Page, G. R.
801 Laurel Oak Drive, Suite 102
Naples, Florida 34108

SVP
Watts, S. H.
801 Laurel Oak Drive, Suite 500
Naples, Florida 34108

V
Dillon, R. C.
801 Laurel Oak Drive, Suite 500
Naples, Florida 34108

V
Goenaga, A. J.
801 Laurel Oak Drive, Suite 102
Naples, Florida 34108

V
Mattoff, S.C.
801 Laurel Oak Drive, Suite 500
Naples, Florida 34108

V

Fry, D. L.
801 Laurel Oak Drive, Suite 500
Naples, Florida 34108

V

Gunderson, J. D.
801 Laurel Oak Drive, Suite 500
Naples, Florida 34108

V

Harrison, T. J.
801 Laurel Oak Drive, Suite 500
Naples, Florida 34108

V

Angelo, P. J.
801 Laurel Oak Drive, Suite 500
Naples, Florida 34108

V

Streib, L. W.
801 Laurel Oak Drive, Suite 500
Naples, Florida 34108

V

Taravella, J. P. Jr.
801 Laurel Oak Drive, Suite 500
Naples, Florida 34108

V

Dougherty, A. P.
801 Laurel Oak Drive, Suite 500
Naples, Florida 34108

V

Dyess, R. D.
801 Laurel Oak Drive, Suite 500
Naples, Florida 34108

V

Green, K.C.
801 Laurel Oak Drive, Suite 500
Naples, Florida 34108

V

Adelman, S. C.
801 Laurel Oak Drive, Suite 500
Naples, Florida 34108

AS

Sitterly, L. Y.
801 Laurel Oak Drive, Suite 500
Naples, Florida 34108

AS

Huffman, R.
801 Laurel Oak Drive, Suite 500
Naples, Florida 34108

AS

Pierce, S. C.
801 Laurel Oak Drive, Suite 500
Naples, Florida 34108

AS

Gordon, K.Y.
801 Laurel Oak Drive, Suite 500
Naples, Florida 34108

AS

Trca, M.
801 Laurel Oak Drive, Suite 500
Naples, Florida 34108

AS

Wright, T.G.
801 Laurel Oak Drive, Suite 500
Naples, Florida 34108