

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

FILED
Feb 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 33963



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 24301 Walden Center Drive	26 24301 Walden Center Drive	06/20/1995
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number
22 Suite 300	27 Suite 300	36-4025714
City & State	City & State	Applied For
23 Bonita Springs, FL	28 Bonita Springs, FL	Not Applicable
Zip	Zip	5. Certificate of Status Desired
34134	34134	☐ \$8.75 Additional Fee Required
Country	Country	6. Election Campaign Financing
USA	USA	Trust Fund Contribution
24	29	☐ \$5.00 May Be Added to Fees
25	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

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	Vivien Hastings
82 Street Address (P.O. Box Number is Not Acceptable)	24301 Walden Center Drive
83	Suite 300
84 City	Bonita Springs FL
85 Zip Code	34134

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 Hastings* 1/21/98 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	D SUGARMAN, J	1.2 NAME	
STREET ADDRESS	801 LAUREL OAK DRIVE STE 500	1.3 STREET ADDRESS	24301 Walden Center Drive
CITY-ST-ZIP	NAPLES FL 34108	1.4 CITY-ST-ZIP	Bonita Springs, FL 34134
TITLE	☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	CEO HOFFMAN, A	2.2 NAME	
STREET ADDRESS	801 LAUREL OAK DRIVE STE 500	2.3 STREET ADDRESS	24301 Walden Center Drive
CITY-ST-ZIP	NAPLES FL 34108	2.4 CITY-ST-ZIP	Bonita Springs, FL 34134
TITLE	☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	DCVP ACKERMAN, D.E.	3.2 NAME	
STREET ADDRESS	801 LAUREL OAK DRIVE STE 500	3.3 STREET ADDRESS	24301 Walden Center Drive
CITY-ST-ZIP	NAPLES FL 34108	3.4 CITY-ST-ZIP	Bonita Springs, FL 34134
TITLE	☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	D LANDRY, L	4.2 NAME	
STREET ADDRESS	801 LAUREL OAK DRIVE STE 500	4.3 STREET ADDRESS	24301 Walden Center Drive
CITY-ST-ZIP	NAPLES FL 34108	4.4 CITY-ST-ZIP	Bonita Springs, FL 34134
TITLE	☐ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	D PETERS, H	5.2 NAME	
STREET ADDRESS	801 LAUREL OAK DRIVE STE 500	5.3 STREET ADDRESS	24301 Walden Center Drive
CITY-ST-ZIP	NAPLES FL 34108	5.4 CITY-ST-ZIP	Bonita Springs, Florida 34134
TITLE	☒ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME	D WALDEK, J.S.	6.2 NAME	
STREET ADDRESS	801 LAUREL OAK DRIVE #500	6.3 STREET ADDRESS	24301 Walden Center Drive
CITY-ST-ZIP	NAPLES FL 34108	6.4 CITY-ST-ZIP	Bonita Springs, FL 34134

14. I 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.

Vivien N. Hastings, Secretary

SIGNATURE:

1/21/98

(941) 947-2600

CP2E034 (10/97)

Bay Colony-Gateway, Inc.
Document No. F95000003082

13. SVP
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SVP/S
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SVP
Page, G. R.
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SVP
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SVP
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V

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DiStefano, Paul L.
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AS
Nance, Maryann
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AS
Wright, T.G.
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