2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F95000003082

1. Entity Name



FILED Mar 16, 2005 8:00 am Secretary of State 03-16-2005 90026 013 ***150.00

BAY COL	ONY - GATEWAY, INC.		1						
24301 WALDEN CETNER DRIVE 2 SUITE 300 S		Mailing Address 24301 WALDEN CENTER DRIVE SUITE 300 BONITA SPRINGS, FL 34134 US			I 1848) BIJA BIZA BIZA BIZA	EIIE BUTIN ORTOGEAN	EU Euro) foiro fa	(18) (1 188)	
2. Principal Place of Business 3. A		3. Mailing Address	. Mailing Address						
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.		03032005	Chg-P	CR2E0	34 (10/03)	
City & State		City & State	City & State		4. FEI Numb			<u>_</u>	plied For t Applicable
Zip	Country	Zip	Country		5. Certificate	of Status Desired		\$8:75 Add Fee Require	
	6. Name and Address of Current I	Registered Agent			7. Name and	Address of New	Registered A	lgent	
HASTINGS, VIVIEN N				Name					
24301 WA	LDEN CENTER DRIVE		15	Street Address (P.O. Box Number is Not Acceptable)					
SUITE 300 BONITA S) Prings, FL 34134								
	·		-	City FL Zip C			Zip Code	9	
8. 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. I am familiar with, and accept the obligations of registered agent.									
SICNIATI IDE									
SIGNATURE	SIGNATURE Signature, typed or printed name of registered agent and trite if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0	9. Election Campaigr Trust Fund Contrib			5.00 May Be ded to Fees				
10.	OFFICERS AND I	DIRECTORS	11.	·····	ADDITIONS	CHANGES TO OF	FICERS AND	DIRECTORS	S IN 11
TITLE NAME	DP STARKEY, JERRY L	☐ Delete	TITLE NAME	:				☐ Change	Addition Addition
STREET ADDRESS	24301 WALDEN CENTER DRIVE		STREET A	ODRESS					
CITY-ST-ZIP	BONITA SPRINGS, FL 34134		CITY-ST-	- ZIP					
TITLE	DSVP	☐ Delete	TITLE					☐ Change	☐ Addition
NAME STREET ADDRESS	DIETZ, JAMES P 24301 WALDEN CENTER DRVIE		NAME STREET A	NDDRESS				•	
CITY-ST-ZIP	BONITAL SPRINGS, FL 34134		CITY-ST-	- Z(P					
TITLE	DSVP	☐ Delete	TITLE					Change	☐ Addition
NAME STREET ADDRESS	GREENBERG, MICHAEL R 24301 WALDEN CENTER DRIVE		NAME STREET A	DDRESS				-	
CITY-ST-ZIP	BONITAL SPRINGS, FL 34134		CITY-ST-	· ZIP					
TITLE	VPT	☐ Delete	TITLE					☐ Change	☐ Addition
NAME STREET ADDRESS	ADELMAN, STEVEN C 24301 WALDEN CENTER DR		NAME STREET A	DORESS					
CITY-ST-ZIP	BONITA SPRINGS, FL 34134		CITY-ST-	l l					
TITLE	VP	☐ Delete	TITLE					☐ Change	☐ Addition
NAME STREET ADDRESS	CULLEN, JAMES D 24301 WALDEN CENTER DR		NAME STREET A	IDDRESS					!
CITY-ST-ZIP	BONITA SPRINGS, FL 34134		CITY-ST-	l l					
TITLE	SVPS	☐ Delete	TIFLE			_		Change	Addition
NAME STREET ADORESS	HASTINGS, VIVIEN N 24301 WALDEN CTR DR		NAME STREET A	unness					
CITY-ST-ZIP	BONITA SPRINGS, FL 34134		CITY-ST-						
12 I barabu	cortify that the information cumplied with	this filian days not avoid for the	h a . a a			(D. Etc. data Occasion)	1 further oor		

I riereby 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 report or supplemental report is true and accurate and that my signature shall have the same logal 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SI	G	N.	A٦	ΓL	JR	E	

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2394988605

ATTACHMENT 40033088

Additional Officers = Bay Colony-Gateway, Inc. Document # F95000003082
2005 For Profit Corporation **Amended Annual Report**

10. Officers and Directors	
Title: VAS	Title: V
Name: Michael D. Kaminer	Name: Timothy Oak
Street Address: 24301 Walden Center Drive	Street Address: 24301 Walden Center Drive
City-St-Zip: Bonita Springs, Florida 34134	City-St-Zip: Bonita Springs, Florida 34134
Title: SV	Title: V
Name: David L. Fry	Name: Dwight D. Thomas
Street Address: 24301 Walden Center Drive	Street Address: 24301 Walden Center Drive
City-St-Zip: Bonita Springs, Florida 34134	City-St-Zip: Bonita Springs, Florida 34134
Title: SV	Title: V
Name: Christopher J. Hanlon	Name: Edward Sanabria
Street Address: 24301 Walden Center Drive	Street Address: 24301 Walden Center Drive
City-St-Zip: Bonita Springs, Florida 34134	City-St-Zip: Bonita Springs, Florida 34134
Title: SV	Title: V
Name: Albert F. Moscato, Jr.	Name: Nicole M. Swartz
Street Address: 24301 Walden Center Drive	Street Address: 24301 Walden Center Drive
City-St-Zip: Bonita Springs, Florida 34134	City-St-Zip: Bonita Springs, Florida 34134
Title: V	Title: AS
Name: Edward D'Alessandro	Name: Sylvia Keith
Street Address: 24301 Walden Center Drive	Street Address: 24301 Walden Center Drive
City-St-Zip: Bonita Springs, Florida 34134	City-St-Zip: Bonita Springs, Florida 34134
Title: V	
Name: Christine M. Green	·
Street Address: 24301 Walden Center Drive	
City-St-Zip: Bonita Springs, Florida 34134	
Title: V	
Name: Kenneth Y. Gordon	
Street Address: 24301 Walden Center Drive	
City-St-Zip: Bonita Springs, Florida 34134	
Title: V	
Name: Stefan O. Johansson	
Street Address: 24301 Walden Center Drive	
City-St-Zip: Bonita Springs, Florida 34134	