

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90236 023 ***150.00

DOCUMENT # F95000003082

1. Entity Name
BAY COLONY - GATEWAY, INC.



Principal Place of Business
**24301 WALDEN CETNER DRIVE
SUITE 300
BONITA SPRINGS, FL 34134 US**

Mailing Address
**24301 WALDEN CENTER DRIVE
SUITE 300
BONITA SPRINGS, FL 34134 US**

60034037



03162006 Chg-P CR2E034 (11/05)

2. Principal Place of Business		3. Mailing Address		4. FEI Number 36-4025714		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
City & State		City & State					
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent HASTINGS, VIVIEN N 24301 WALDEN CENTER DRIVE SUITE 300 BONITA SPRINGS, FL 34134				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP STARKEY, JERRY L 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP DIETZ, JAMES P 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP GREENBERG, MICHAEL R 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ADELMAN, STEVEN C 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Steven C. Adelman 24301 Walden Center Drive Bonita Springs, FL 34134	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CULLEN, JAMES D 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPIAS James D. Cullen 24301 Walden Center Drive Bonita Springs, FL 34134	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS HASTINGS, VIVIEN N 24301 WALDEN CTR DR BONITA SPRINGS, FL 34134	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Vivien Hastings 4/21/06 239-498-8213
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60034057

Additional Officers – Bay Colony-Gateway, Inc.
Document # F95000003082
2006 For Profit Corporation
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		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS					
Title:	SV	<input checked="" type="checkbox"/> Addition	Title:	V	<input checked="" type="checkbox"/> Addition
Name:	R. Michael Curtin		Name:	Diane Kerper	
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/T	<input checked="" type="checkbox"/> Addition			
Name:	Ernest J. Scheidemann				
Street Address:	24301 Walden Center Drive				
City-St-Zip:	Bonita Springs, Florida 34134				