2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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URE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE: _

May 14, 2007 8:00 am Secretary of State DOCUMENT # F95000003082 05-14-2007 90069 026 ***150.00 BAY COLONY - GATEWAY, INC. Principal Place of Business Mailing Address 40144 24301 WALDEN CENTER DRIVE 24301 WALDEN CETNER DRIVE SUITE 300 SUITE 300 BONITA SPRINGS, FL 34134 US BONITA SPRINGS, FL 34134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 36-4025714 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASTINGS, VIVIEN N. Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DRIVE SUITE 300 **BONITA SPRINGS, FL 34134** Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE TITLE Change ☐ Addition ☐ Delete STARKEY, JERRY L NAME NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP DSVP □ Change TITLE ☐ Delete TITLE ☐ Addition DIETZ, JAMES P NAME NAME STREET ADDRESS 24301 WALDEN CENTER DRVIE STREET ADDRESS CITY-ST-ZIP BONITAL SPRINGS, FL 34134 CITY-ST-ZIP DSVP ☐ Change TITLE ☐ Delete TITLE Addition GREENBERG, MICHAEL R NAME NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS CITY-ST-ZIP BONITAL SPRINGS, FL. 34134 CITY-ST-ZIP ☐ Addition TITLE SVP Delete TITLE Change | ADELMAN, STEVEN C NAME NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE **VPAS** ☐ Delete CULLEN, JAMES D NAME NAME 24301 WALDEN CENTER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP Addition TITLE SVPS ☐ Delete TITLE Change HASTINGS, VIVIEN N NAME NAME STREET ADDRESS 24301 WALDEN CTR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS, FL 34134 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.

FILED

ATTACHMENT 40111675

Additional Officers—Bay Colony-Gateway, Inc.
Document# F95000003082
2007 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	Title:	SV
Name:	Christine M. Green	Name:	R. Michael Curtin
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:	V
Name:	Kenneth Y. Gordon	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	Title:	V/T
Name:	Stefan O. Johansson	Name:	Ernest J. Scheidemann
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS				