



2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 15, 2008 8:00 am
Secretary of State

05-15-2008 90020 032 ***150.00

DOCUMENT # F95000003082 1. Entity Name BAY COLONY - GATEWAY, INC.					
Principal Place of Business 24301 WALDEN CENTER DRIVE SUITE 300 BONITA SPRINGS, FL 34134 US			Mailing Address 24301 WALDEN CENTER DRIVE SUITE 300 BONITA SPRINGS, FL 34134 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 36-4025714 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				04172008 Chg-P CR2E034 (12/06)	
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	
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, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
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 checked="" 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 checked="" 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	SVP ADELMAN, STEVEN C 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134 <input checked="" 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	VPAS CULLEN, JAMES D 24301 WALDEN CENTER DR 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	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: 			James D. Cullen, VPAs 4-18-08 239.498.8200		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

Additional Officers – Bay Colony-Gateway, Inc.
Document # F95000003082
2008 For Profit Corporation
Annual Report

ATTACHMENT

40102376

10. Officers and Directors	
Title: SV Name: Albert F. Moscato Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134	Title: Name: Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134
Title: D/SV Name: David L. Fry Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134	Title: Name: Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134
Title: SV Name: R. Michael Curtin Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134	Title: Name: Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134
Title: D/SV/T Name: Ernest J. Scheidemann Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134	Title: Name: Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134
Title: V Name: Edward D'Alessandro Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134	Title: Name: Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134
Title: V Name: Christine Green Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134	Title: Name: 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: Name: Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134
Title: V Name: Timothy Oak Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134	Title: Name: Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134
Title: V Name: Jonathan Pertchik Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134	Title: Name: Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134
Title: V Name: Edward Sanabria Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134	Title: Name: Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134
Title: V Name: Nicole M. Swartz Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134	Title: Name: Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134