

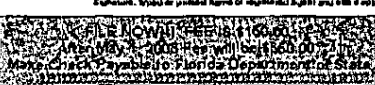
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55021524

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 36-4025714	
				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HASTINGS, VIVIEN 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  DATE					
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fee					
10. OFFICERS AND DIRECTORS					
TITLE	SVP	☐ Delete			
NAME	PAGE, GEORGE R				
STREET ADDRESS	24301 WALDEN CENTER DRIVE				
CITY-ST-ZIP	BONITA SPRINGS, FL 34134				
TITLE	CEO	☐ Delete			
NAME	HOFFMAN, A				
STREET ADDRESS	24301 WALDEN CENTER DRIVE				
CITY-ST-ZIP	BONITA SPRINGS, FL 34134				
TITLE	DCVP	☐ Delete			
NAME	ACKERMAN, D.E.				
STREET ADDRESS	24301 WALDEN CENTER DRIVE				
CITY-ST-ZIP	BONITA SPRINGS, FL 34134				
TITLE	DP	☐ Delete			
NAME	STARKEY, JERRY L				
STREET ADDRESS	24301 WALDEN CENTER DR				
CITY-ST-ZIP	BONITA SPRINGS, FL 34134				
TITLE	SVP	☐ Delete			
NAME	DIETZ, JAMES				
STREET ADDRESS	24301 WALDEN CENTER DR				
CITY-ST-ZIP	BONITA SPRINGS, FL 34134				
TITLE	SVPS	☐ Delete			
NAME	HASTINGS, VIVIEN N				
STREET ADDRESS	24301 WALDEN CTR DR				
CITY-ST-ZIP	BONITA SPRINGS, FL 34134				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
SEE ATTACHED FOR ADDITIONAL OFFICERS AND DIRECTORS					
12. 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 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 a power of attorney.					
SIGNATURE:  03/24/03 (239) 498-8605					
Vivien N. Hastings, Secretary					

CR-2004 (10/02)

ATTACHMENT TO 2003 UNIFORM BUSINESS REPORT

FOR

BAY COLONY-GATEWAY, INC.

DOCUMENT #195000003082

155021524

11. Additions

Title: D ☐ Change ☒ Addition

Name: Hilliard M. Eure, III

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: D ☐ Change ☒ Addition

Name: F. Philip Handy

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: D ☐ Change ☒ Addition

Name: Jay Sugarman

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: D ☐ Change ☒ Addition

Name: Stewart Turley

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: D ☐ Change ☒ Addition

Name: Lawrence L. Landry

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: SV ☐ Change ☒ Addition

Name: R. Michael Curtin

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: SV ☐ Change ☒ Addition

Name: Paul D. Applonia

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: SV ☐ Change ☒ Addition

Name: David L. Fry

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: SV ☐ Change ☒ Addition

Name: Michael R. Greenberg

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Attachment

55021524

F95000003082

Title: SV
Name: Albert F. Moscato, Jr.
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

☐ Change ☒ Addition

Title: SV
Name: Steven C. Adelman
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

☐ Change ☒ Addition

Title: SV
Name: Charles E. Braisington
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

☐ Change ☒ Addition.

Title: SV
Name: Armando J. Goenaga
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

☐ Change ☒ Addition

Title: V
Name: Robert C. Beyer, Jr.
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

☐ Change ☒ Addition

Title: V
Name: Jacqueline Buckler
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

☐ Change ☒ Addition

Title: V
Name: John F. Coolahan
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

☐ Change ☒ Addition

Title: V
Name: Joseph P. Covelli
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

☐ Change ☒ Addition

Title: V
Name: Wanda Z. Cross
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

☐ Change ☒ Addition

Title: V
Name: Edward D'Alessandro
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

☐ Change ☒ Addition

Title: V
Name: Steve Danco
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

☐ Change ☒ Addition

Attachment

58021524

#F95000003082

Title: V
Name: Paul B. Drummond
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

☐ Change ☒ Addition

Title: V
Name: Alfred P. Dougherty, III
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

☐ Change ☒ Addition

Title: V
Name: Karen L. Endersbee
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

☐ Change ☒ Addition

Title: V
Name: John J. Ferry, III
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

☐ Change ☒ Addition

Title: V
Name: Kenneth Y. Gordon
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

☐ Change ☒ Addition

Title: V
Name: Edward R Griffith
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

☐ Change ☒ Addition

Title: V
Name: Donald K. Gunn
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

☐ Change ☒ Addition

Title: V
Name: Christopher J. Hanlon
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

☐ Change ☒ Addition

Title: V
Name: Robert Hanna
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

☐ Change ☒ Addition

Title: V
Name: David A. Hart
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

☐ Change ☒ Addition

Title: V
Name: Roger A. Herman
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

☐ Change ☒ Addition

Attachment

55021524

F95000003082

Title: V
Name: Stefan O. Johansson
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

[] Change [X] Addition

Title: V
Name: Laura Johnston
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

[] Change [X] Addition

Title: V
Name: Candace B. Jorritsma
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

[] Change [X] Addition

Title: V
Name: Charles R. Maffett
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

[] Change [X] Addition

Title: V
Name: Rick Mercer
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

[] Change [X] Addition

Title: V
Name: Michael D. Millard
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

[] Change [X] Addition

Title: V
Name: Gary Nelson
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

[] Change [X] Addition

Title: V
Name: Richard G. Newman
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

[] Change [X] Addition

Title: V
Name: Timothy Oak
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

[] Change [X] Addition

Title: V
Name: Randy Park
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

[] Change [X] Addition

Title: V
Name: Scott A. Perry
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

[] Change [X] Addition

Attachment

55021524

#F95000003082

Title: V ☐ Change ☒ Addition

Name: Kenneth P. Plonski

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: V ☐ Change ☒ Addition

Name: James T. Riley

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: V ☐ Change ☒ Addition

Name: Kerry W. Rudolph

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: V ☐ Change ☒ Addition

Name: Marco A. Ruiz

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: V ☐ Change ☒ Addition

Name: Edward Sanabria

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: V ☐ Change ☒ Addition

Name: G. Patrick Settles

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: V ☐ Change ☒ Addition

Name: Barry A. Sifen

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: V ☐ Change ☒ Addition

Name: Mark Smietana

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: V ☐ Change ☒ Addition

Name: Robert Swails

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: V ☐ Change ☒ Addition

Name: Pamela K. Talton

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: V ☐ Change ☒ Addition

Name: Ken Tuma

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Attachment

55021524

#F95000003082

Title: V ☐ Change ☒ Addition

Name: Diana L. Walker
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: VAS ☐ Change ☒ Addition

Name: Paul Angelo
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: VAS ☐ Change ☒ Addition

Name: James D. Cullen
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: VAS ☐ Change ☒ Addition

Name: David R. Dyess
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: VAS ☐ Change ☒ Addition

Name: Patricia Z. Hitchcock
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: VAS ☐ Change ☒ Addition

Name: Stephen C. Pierce
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: VAS ☐ Change ☒ Addition

Name: Eleanor W. Taft
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: AS ☐ Change ☒ Addition

Name: Sylvia Keith
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: AS ☐ Change ☒ Addition

Name: Patricia A. Kelsey
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: AS ☐ Change ☒ Addition

Name: Maryann Nance
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: AS ☐ Change ☒ Addition

Name: Laurel Y. Sitterly
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Attachment

SS021524

#F95000003082

Title: AS

Name: Patricia Tonger

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

☐ Change ☒ Addition