## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # F99000001349 01-22-2007 90099 010 \*\*\*150.00 1. Entity Name GATEWAY GP SAWGRASS MILLS, INC. Principal Place of Business Mailing Address 300 NORTH LAKE AVENUE 300 NORTH LAKE AVENUE **SUITE 620** SUITE 620 PASADENA, CA 91101 PASADENA, CA 91101 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01112007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 95-4729380 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 515 E. PARK AVE. TALLAHASSEE, FL 32301 City 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. Signature, typed or printed name of registered agent and little 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PCDT TITLE Delete TITLE ☐ Change ☐ Addition RICHTER, MARSHA D NAME NAME STREET ADDRESS 300 NORTH LAKE AVENUE, STE 620 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PASADENA, CA ☐ Delete ☐ Addition TITLE TITLE PCDT RADEMACHER, GREGG NAME NAME RADEMACHER, GREGG STREET ADDRESS 300 NORTH LAKE AVENUE, STE 620 STREET ADDRESS 300 NORTH LAKE AVE., STE 620 CITY-ST-ZIP PASADENA, CA CITY-ST-ZIE PASADENA, CA VS ☐ Delete TITLE Change ☐ Addition TITLE NAME SHULER, MARGARET O NAME 300 NORTH LAKE AVENUE, STE 620 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PASADENA, CA CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition MUIR, DAVID L NAME NAME 300 NORTH LAKE AVENUE, STE 620 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PASADENA, CA CITY-ST-ZIP Delete TITLE VAST TITLE ☐ Change ☐ Addition NAME BUEHNER, EARL W NAME 300 NORTH LAKE AVENUE, STE 620 STREET ADDRESS STREET ADDRESS PASADENA, CA CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE ☐ Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

ING OFFICER OR DIRECTOR

MARGARET O SHULER VICE PRESIDENT & SECRETARY

FILED

Jan 22, 2007 8:00 am