

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001349

FILED
Apr 06, 2011
Secretary of State

Entity Name: GATEWAY GP SAWGRASS MILLS, INC.

Current Principal Place of Business:

300 NORTH LAKE AVENUE
SUITE 620
PASADENA, CA 91101

New Principal Place of Business:

Current Mailing Address:

300 NORTH LAKE AVENUE
SUITE 620
PASADENA, CA 91101

New Mailing Address:

FEI Number: 95-4729380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: RADEMACHER, GREGG
Address: 300 NORTH LAKE AVENUE, STE 620
City-St-Zip: PASADENA, CA 91101

Title: VPS
Name: BUEHNER, EARL W
Address: 300 NORTH LAKE AVENUE, STE 620
City-St-Zip: PASADENA, CA 91101

Title: VPGC
Name: VAN DER VOLGEN, ROBERT S JR
Address: 300 NORTH LAKE AVENUE, STE 620
City-St-Zip: PASADENA, CA 91101

Title: AVST
Name: SANDERS, TRINA L
Address: 300 NORTH LAKE AVENUE, STE 620
City-St-Zip: PASADENA, CA 91101

Title: VP
Name: GOLDEN, JANICE
Address: 300 N LAKE AVE STE 620
City-St-Zip: PASADENA, CA 91101

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: EARL W. BUEHNER

VPS

04/06/2011

Electronic Signature of Signing Officer or Director

Date