2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000045

Apr 26, 2010 Secretary of State

Entity Name: OLD GATE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

880 JUPITER PARK DR. 30 OLD PRIORY RD

BOURNEMOUTH, DORSET, DO ENGLAND UK #11

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

880 JUPITER PARK DR. 10152 W. INDIANTOWN RD SUITE 183

JUPITER, FL 33458 JUPITER, FL 33478

FEI Number: 20-8346904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBBINS, STEVEN L GRIFFITHS, STACEY 6334 FOSTER ST 3057 SANTÁ MARGARITA RD US

STE 100 WEST PALM BEACH, FL 33411 JUPITER, FL 33458 US

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.

04/26/2010 SIGNATURE: STACEY GRIFFITHS

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WILSON, ROBERT Name: Address: 30 OLD PRIORY RD

City-St-Zip: BOUNRNEMOUTH, DORSET, DO ENGLAND UK

Title: MGR

Name: WILSON, DAVID

Address: 10152 W. INDIANTOWN RD City-St-Zip: JUPITER, FL 33478

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID WILSON **MGR** 04/26/2010