

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010918

FILED
Jan 22, 2008
Secretary of State

Entity Name: GATEWAY CORPORATE PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7137 S.W. 117TH AVENUE
MIAMI, FL 33183

New Principal Place of Business:

15420 SW 136 ST UNIT # 61
MIAMI, FL 33196

Current Mailing Address:

7137 S.W. 117TH AVENUE
MIAMI, FL 33183

New Mailing Address:

15420 SW 136 ST UNIT # 61
MIAMI, FL 33196

FEI Number: 20-3874934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JONATHAN R
JONATHAN R. RUBIN, P.A.
9360 SUNSET DRIVE, SUITE 220
MIAMI, FL 33173 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: PD () Delete
Name: FERNANDEZ, CONRADO
Address: 7137 S.W. 117TH AVENUE
City-St-Zip: MIAMI, FL 33183

Title: SD () Delete
Name: PORRAS-PITA, GISELLE
Address: 7137 S.W. 117TH AVENUE
City-St-Zip: MIAMI, FL 33183

Title: TD () Delete
Name: DE VILLEGAS, ELIZABETH DIAZ
Address: 7137 S.W. 117TH AVENUE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CONRADO FERNANDEZ

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date