

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 01, 2012
Secretary of State

DOCUMENT# N05000010918

Entity Name: GATEWAY CORPORATE PLAZA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**7137 SW 117 AVE
MIAMI, FL 33183**New Principal Place of Business:**11430 N KENDALL DR
300
MIAMI, FL 33176**Current Mailing Address:**7137 SW 117 AVE
MIAMI, FL 33183**New Mailing Address:**11430 N KENDALL DR
300
MIAMI, FL 33176**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:**FERNANDEZ, CONRADO
11430 N KENDALL DR
300
MIAMI, FL 33176 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.

SIGNATURE: CONRADO FERNANDEZ

09/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, CONRADO
Address: 11430 N KENDALL DR SUITE 300
City-St-Zip: MIAMI, FL 33176

Title: SD
Name: PORRAS-PITA, GISELLE
Address: 11430 N KENDALL DR
City-St-Zip: MIAMI, FL 33176

Title: TD
Name: DE VILLEGAS, ELIZABETH DIAZ
Address: 11430 N KENDALL R
City-St-Zip: MIAMI, FL 33176

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: CONRADO FERNANDEZ

PD

09/01/2012

Electronic Signature of Signing Officer or Director

Date