

2004 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90143 001 ****61.25

DOCUMENT # N09301

1. Entity Name
HEADQUARTERS AT GATEWAY LAKES BUSINESS PARK
ASSOCIATION, INC.



Principal Place of Business
C/O SUNBEAM PROPERTIES, INC.
1401 79TH STREET CAUSEWAY
NORTH MIAMI, FL 33141

Mailing Address
C/O SUNBEAM PROPERTIES, INC.
1401 79TH STREET CAUSEWAY
NORTH MIAMI, FL 33141

14021500



2. Principal Place of Business

c/o Florida Trust Realty, Inc.
210 N. University Dr., Ste 200
Coral Springs, FL
33071

USA

3. Mailing Address

c/o Florida Trust Realty, Inc.
210 N. University Dr., Ste 200
Coral Springs, FL
33071

USA

03292004 Chg-NP CR2E037 (10/03)

4. FEI Number
65-0270989

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

METCALF, ROGER
1401 79TH STREET CAUSEWAY
N. MIAMI, FL 33141

7. Name and Address of New Registered Agent

Name: **ARGENTI, ROBERT**
c/o Florida Trust Realty, Inc.
210 N. University Dr., Ste 200
Coral Springs, FL

FL 33071

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

Robert Argenti New Registered Agent

4/22/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GOGGINS, JAMES G. 1401 79TH ST. CAUSEWAY N. MIAMI, FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANSIN, ANDREW 1401 79TH ST. CAUSEWAY N. MIAMI, FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD METCALF, ROGER 1401 79TH ST. CAUSEWAY N. MIAMI, FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Dunleavy, David 210 N. University Drive, Suite 212 Coral Springs, FL 33071	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Davidson, Scott 111 SE 8 th St Avenue, Suite 1 Fort Lauderdale, FL 333301	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary/Treasurer Gohrend, Harold 3400 Gateway Drive Pompano Beach, FL 33069	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with address, with all other like empowered.

SIGNATURE:

David Dunleavy

4/22/04

954 345594