2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09301

FILED Apr 01, 2010 Secretary of State

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

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

C/O FLORIDA TRUST REALTY, INC. 210 N UNIVERSITY DR, STE 200 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

C/O FLORIDA TRUST REALTY, INC. 210 N UNIVERSITY DR, STE 200 CORAL SPRINGS, FL 33071

FEI Number: 65-0270989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ARGENTI, ROBERT C/O FLORIDA TRUST REALTY, INC. 210 N UNIVERSITY DR, STE 200 CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DUNLEAVY, DAVID

Address: 210 N UNIVERSITY DRIVE, SUITE 212

City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP

Name: ARASI, JOHN M Address: 3553 SW 10TH ST

City-St-Zip: POMPANO BEACH, FL 33069

Title: ST

 Name:
 GOHREND, HAROLD

 Address:
 3400 GATEWAY DRIVE

 City-St-Zip:
 POMPANO BEACH, FL 33069

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: PATRICIA J. ARGENTI MGR 04/01/2010