

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 03, 2009
Secretary of State

DOCUMENT# N18359

Entity Name: GATEWAY CENTRE PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**GRADY PRIDGEN INC
9741 INTERNATIONAL CRT N
SAINT PETERSBURG, FL 33716 US**New Principal Place of Business:**C/O HARDY HUNTLEY - GATEWAY, LLC
7801 PARK BOULEVARD
PINELLAS PARK, FL 33781 US**Current Mailing Address:**GRADY PRIDGEN INC
9741 INTERNATIONAL CRT N
SAINT PETERSBURG, FL 33716 US**New Mailing Address:**C/O HARDY HUNTLEY - GATEWAY, LLC
7801 PARK BOULEVARD
PINELLAS PARK, FL 33781 US**FEI Number:** 59-3628036**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PRIDGEN, GRADY C III
9741 INTERNATIONAL CRT N
SAINT PETERSBURG, FL 33716 US**Name and Address of New Registered Agent:**HUNTLEY, HARDY H
7801 PARK BOULEVARD
PINELLAS PARK, FL 33781 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: HARDY H. HUNTLEY

09/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: KRAMER, DAVID M
Address: 9741 INTERNATIONAL CRT N
City-St-Zip: SAINT PETERSBURG, FL 33716**Title:** PD () Delete
Name: PRIDGEN, GRADY C III
Address: 9741 INTERNATIONAL CRT N
City-St-Zip: SAINT PETERSBURG, FL 33716**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: HUNTLEY, HARDY H
Address: 7801 PARK BOULEVARD
City-St-Zip: PINELLAS PARK, FL 33781**Title:** D (X) Change () Addition
Name: CREIGHTON, PETER E
Address: 7801 PARK BOULEVARD
City-St-Zip: PINELLAS PARK, FL 33781

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: PETER E. CREIGHTON

D

09/03/2009

Electronic Signature of Signing Officer or Director

Date