

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 31, 2011
Secretary of State

DOCUMENT# N23122

Entity Name: GATEWAY TO THE SEA HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**16105 N.E. 18TH AVE
NORTH MIAMI BEACH, FL 33162**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 3273
KEY LARGO, FL 33037**New Mailing Address:****FEI Number:** 65-0200406**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RONES, VICTOR K
16105 N.E. 18TH AVE
NORTH MIAMI BEACH, FL 33162 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: T
Name: KOWALSKI, ELIZABETH
Address: 33 GUMBO LIMBO AVE.
City-St-Zip: KEY LARGO, FL 33037

Title: P
Name: PENA, BARBARA
Address: 31 GUMBO LIMBO AVENUE
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: PENA, WIL
Address: 31 GUMBO LIMBO AVENUE
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: HOEFFEL, LORRAINE
Address: 5 MERIDIAN AVENUE
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: HERNANDEZ, LOURDES
Address: 17 LA COLORNA AVE
City-St-Zip: KEY LARGO, FL 33037

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: BARBARA PENA

P

05/31/2011

Electronic Signature of Signing Officer or Director

Date