| (Requestor's Name) | | |
|---|--------------------------|--|
| (Address) | 200190766842 | |
| (Address) (City/State/Zip/Phone #) | · | |
| PICK-UP WAIT MAIL | | |
| (Business Entity Name) | | |
| (Document Number) | 01/14/1101003007 **35.00 | |
| Certified Copies Certificates of Status | ZO TAL | |
| Special Instructions to Filing Officer: | TANIL MIII: 21 | |
| | TO ME | |

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ATTORNEYS AT LAW

SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

January 11, 2010

Florida Department of State Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

Re: Statement of Change of Registered Office or

Registered Agent or Both for Corporations

Gateway Center Association, Inc.

Dear Ladies/Gentlemen:

Enclosed please find the completed Statement of Change of Registered Office or Registered Agent or Both for Corporations and Cover Letter, along with check number 1608 in the amount of \$35.00 representing the fee.

Thank you for your assistance. If you have any questions, please do not hesitate to contact Mr. Barra. Our toll free telephone number is 1.800.976.6955.

Sincerely,

Brenda L. Jernigan

Assistant to Richard K. Barra

:blj

Encs.

K:\FILES\RKB\45076\Dept of State 01-11-11.ltr.wpd

COVER LETTER

| TO: Amendment Division of C | Section Corporations | |
|-----------------------------|------------------------------------|--|
| SUBJECT: | GATEWAY CENTER A | SSOCIATION, INC. |
| DOCUMENT NUM | IBER: | N39664 |
| The enclosed Statem | ent of Change of Registered Offic | ce/Agent and fee are submitted for filing. |
| Please return all corr | espondence concerning this matte | er to the following: |
| | | |
| | Richard K. | Barra, Esq. |
| _ | Name of Co | ntact Person |
| | Soott Harris Bayon B | Corro & Jorganson D A |
| - | Firm/C | arra & Jorgensen, P.A. ompany |
| | • | |
| | 4400 PGA Boul | evard, Suite 800 |
| _ | | Iress |
| | | |
| · . | Palm Beach Gard | ens, Florida 33410 nd Zip Code |
| | City/State a | nd Zip Code |
| | rkbarra@sco | tt-harris.com |
| E | | future annual report notification) |
| | | |
| For further information | on concerning this matter, please | call: |
| | - ' | |
| Richa | ard K. Barra, Esq. | at (561) 624-3900 Area Code & Daytime Telephone Number |
| ranc | of Contact I cison | Med Code & Baytime Totalinous Tumos. |
| Enclosed is a \$35.00 | check made payable to the Depar | tment of State. |
| | | • |
| | Mailing Address: Amendment Section | Street Address: Amendment Section |
| | Division of Corporations | Division of Corporations |
| | P.O. Box 6327 | Clifton Building |
| | Tallahassee, FL 32314 | 2661 Executive Center Circle |
| | • | Tallahassee, FL 32301 |

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| | provisions of sections 607.0502, 617 ange is submitted for a corporation o | | |
|--|--|--|---|
| | er to change its registered office or re | | |
| | the corporation: GATEWAY C | | INC. |
| 2. The principal | office address: 381 Mansfield A | venue, Suite 500 | |
| Pittsburgh | , Pennsylvania 15220 | | |
| 3. The mailing a | address (if different): | | |
| 4. Date of incor | poration/qualification: August 24 | , 1990 Document number: | N39664 |
| | I street address of the current register rtment of State: (If resigned, enter res | | e with the |
| | Raymond W. Royce, Esq. | | |
| | 4400 PGA Boulevard, Suite | 800 | |
| | Palm Beach Gardens, Florid | la 33410 | |
| 6. The name and (if changed): | street address of the new registered | agent (if changed) and /or registered | loffice |
| | Richard K. Barra, Esq. | · | |
| | 4400 PGA Boulevard, Suite | | 2011 JAN SECRED |
| | | x NOT acceptable | |
| | Palm Beach Gardens, Florid | la 33410 | propie . |
| | ess of its registered office and the st be identical. | | of its registered agent. |
| Such change wa authorized by the | as authorized by resolution duly add ne board, or the corporation has bee | opted by its board of directors or by in notified in writing of the change. | y an office 35 rd 2 |
| Signatu | re of an difficer or director | Robert C. Poling, V | |
| I hereby accept I further agree t of my duties, an document is bei corporation has | the appointment as registered ager to comply with the provisions of all d I am Samiliar with and accept the ng filed merely to reflect a change been potified in writing of this cha | nt and agree to act in this capacity, statutes relative to the proper and cobligation of my position as regis, in the registered office address, I h ange. | complete performance tered agent. Or, if this vereby confirm that the |
| | Hd & Ba- | 1.10.201 | <u> </u> |
| Sig | nature of Registered Agent | Date | |
| If signing on be | half of an entity: | | |
| -T- | /ped or Printed Name | | |
| 12 | those or a triaten transc | | |

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)