

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002741

FILED
Apr 27, 2009
Secretary of State

Entity Name: GATEWAY PALMS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8801 ABERDEEN DR
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

C/O BANYAN PROPERTY MANAGEMENT, INC
2328 S CONGRESS AVE 1C
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0646134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS & SAX
301 YAMATO RD
SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HILLEY & WYANT-CORTEZ PA
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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: DON HILLEY

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ECCELES, DONNA
Address: 8056 PALMGATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD () Delete
Name: PETERSON, CHARLOTTE
Address: 8044 PALM GATE DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD () Delete
Name: BAKER, MARIA
Address: 8177 PALM GATS DR.
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA ECCLES

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date