2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002179

FILED Mar 09, 2010 Secretary of State

Entity Name: HOMEOWNERS' ASSOCIATION OF GATEWAY GARDENS, INC.

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

8055 S. MILITARY TRAIL

BOYNTON BEACH, FL 33436

4790 GATEWAY GARDENS DRIVE
BOYNTON BEACH, FL 33436

BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

8055 S. MILITARY TRAIL 4790 GATEWAY GARDENS DRIVE BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436

FEI Number: 65-0959597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRIESMER, PAUL

8055 S. MILITARY TRAIL

BOYNTON BEACH, FL 33436 US

JUSTIN, ELMER

4790 GATEWAY GARDENS DRIVE

BOYNTON BEACH, FL 33436 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: ELMER JUSTIN 03/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CLARCHICK, MICHAEL

Address: 4790 GATEWAY GARDENS DRIVE City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP

Name: JUSTIN, ELMER

Address: 4790 GATEWAY GARDENS DRIVE City-St-Zip: BOYNTON BEACH, FL 33436

Title: S

Name: LYNCH, JOHN

Address: 4790 GATEWAY GARDENS DRIVE City-St-Zip: BOYNTON BEACH, FL 33436

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: ELMER JUSTIN VP 03/09/2010