

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152522

FILED
Apr 18, 2008
Secretary of State

Entity Name: GORDON AT ISLAND WAY, INC.

Current Principal Place of Business:

6464 BELLAMALFI ST.
100-A
BOCA RATON, FL 33496 US

New Principal Place of Business:

6464 BELLAMALFI ST.
BOCA RATON, FL 33496 US

Current Mailing Address:

6464 BELLAMALFI ST.
100-A
BOCA RATON, FL 33496 US

New Mailing Address:

6464 BELLAMALFI ST.
BOCA RATON, FL 33496 US

FEI Number: 20-0525057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEFFREY A. LEVINE, P.A.
4000 N FEDERAL HIGHWAY
201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JEFFREY A. LEVINE, P.A.
6751 N FEDERAL HIGHWAY
301
BOCA RATON, FL 33487 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GORDON, ROBERT
Address: 6464 BELLAMALFI ST.
City-St-Zip: BOCA RATON, FL 33496 US

Title: VPD () Delete
Name: GORDON, GARY
Address: 6464 BELLAMALFI ST.
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT GORDON

PSD

04/18/2008

Electronic Signature of Signing Officer or Director

Date