

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079286

FILED
Apr 29, 2009
Secretary of State

Entity Name: GATEWAY RESORT REALTY, INC.

Current Principal Place of Business:

303 GALEN DR.
304
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

3109 GRAND AVE
117
MIAMI, FL 33133 US

FEI Number: 20-5017938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 US

New Principal Place of Business:

328 CRANDON BLVD.
221-A
KEY BISCAYNE, FL 33149 US

New Mailing Address:

328 CRANDON BLVD.
221-A
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: APARICIO, MARIA DE PILAR
Address: 3109 GRAND AVE APT 117
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: APARICIO, MARIA DE PILAR
Address: 328 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: MARIA DEL PILAR APARICIO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date