

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006591

**FILED
Jan 11, 2013
Secretary of State
CC8534916040**

Entity Name: GATEHOUSE PROPERTIES, INC.

Current Principal Place of Business:

120 FORBES BLVD.
SUITE 180
MANSFIELD, MA 02048-1150

Current Mailing Address:

120 FORBES BLVD.
SUITE 180
MANSFIELD, MA 02048-1150 US

FEI Number: 05-0432844

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN JESQ
150 W. FLAGLER, SUITE 2200
STEARNS WEAVER MILLER
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY,
 TREASURER
Name CANEPARI, DAVID J
Address 120 FORBES BLVD. SUITE 180
City-State-Zip: MANSFIELD MA 02048-1150

Title VP
Name CANEPARI, DIANE M
Address 120 FORBES BLVD. SUITE 180
City-State-Zip: MANSFIELD MA 02048-1150

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

SIGNATURE: DAVID J. CANEPARI

**PRESIDENT,
SECRETARY, TREASURER**

01/11/2013

Electronic Signature of Signing Officer/Director Detail

Date