2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006591

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

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J ESQ. 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	BRIAN J MCDONOUGH	RIAN J MCDONOUGH		01/20/2016
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
-	PRESIDENT, SECRETARY, TREASURER	Title	VP	
		Name	CANEPARI, DIANE M	
Name	CANEPARI, DAVID J	Address	120 FORBES BLVD. SUITE 180	
Address	120 FORBES BLVD. SUITE 180			
City-State-Zip:	MANSFIELD MA 02048-1150	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

01/20/2016

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date