

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002888

Entity Name: GATEWAY WINDSOR, INC.**Current Principal Place of Business:**9733 NW 7TH CIRCLE
PLANTATION, FL 33324**Current Mailing Address:**300 NORTH LAKE AVENUE
SUITE 620
PASADENA, CA 91101**FEI Number:** 95-4710389**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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	DPT
Name	RADEMACHER, GREGG
Address	300 NORTH LAKE AVENUE, SUITE 620
City-State-Zip:	PASADENA CA 91101

Title	VP & SECRETARY
Name	ROSELAND, CHRISTINE
Address	300 NORTH LAKE AVENUE SUITE 620
City-State-Zip:	PASADENA CA 91101

Title	VP, ASST SECTY, ASST TREASURER
Name	SANDERS, TRINA
Address	300 NORTH LAKE AVENUE SUITE 620
City-State-Zip:	PASADENA CA 91101

Title	VP GC
Name	VAN DER VOLGEN, ROBERT SJR
Address	300 NORTH LAKE AVENUE, SUITE 620
City-State-Zip:	PASADENA CA 91101

Title	VP
Name	POPOWICH, JOHN
Address	300 NORTH LAKE AVENUE SUITE 620
City-State-Zip:	PASADENA CA 91101

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: CHRISTINE ROSELAND**SECRETARY****03/27/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date