2018 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:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 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:

PRESIDENT, TREASURER Title Title **VP & SECRETARY**

HILL. ROBERT R. ROSELAND, CHRISTINE Name Name

Address 300 NORTH LAKE AVENUE, SUITE 620 Address 300 NORTH LAKE AVENUE

SUITE 620

SUITE 620

City-State-Zip: PASADENA CA 91101 PASADENA CA 91101 City-State-Zip:

Title VP, ASST SECTY, ASST TREASURER Title

SANDERS, TRINA POPOWICH, JOHN Name Name

300 NORTH LAKE AVENUE 300 NORTH LAKE AVENUE Address Address

SUITE 620

PASADENA CA 91101 PASADENA CA 91101 City-State-Zip: City-State-Zip:

Title ۷P Title DIRECTOR

RICE, STEVEN P Name Name GRABEL, JONATHAN 300 NORTH LAKE AVENUE Address 9733 NW 7TH CIRCLE Address

SUITE 620 City-State-Zip:

PLANTATION FL 33324 PASADENA CA 91101 City-State-Zip:

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

VICE PRESIDENT

03/28/2018

FILED Mar 28, 2018

Secretary of State

CC1457915965