

2016 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.
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 :

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

Title VP
Name RICE, STEVEN P
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: TRINA SANDERS

VP

04/13/2016

Electronic Signature of Signing Officer/Director Detail

Date