2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006297

FILED Apr 25, 2007 Secretary of State

Entity Name: THE VILLAGE AT HAILE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9116 SW 51 ROAD 9124 SW 51 ROAD

SUITE 103 #B202

GAINESVILLE, FL 32608 GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

9116 SW 51 ROAD 9124 SW 51 ROAD

SUITE 103 #B202

GAINESVILLE, FL 32608 GAINESVILLE, FL 32608

FEI Number: 20-5157946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEREE, MIKE 9116 SW 51 ROAD DEREE, MIKE 9124 SW 51 ROAD

SUITE 103 #B202

GAINESVILLE, FL 32608 US GAINESVILLE, FL 32608 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: 04/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 DEREE, MICHAEL
 Name:
 DEREE, MICHAEL

 Address:
 9116 SW 51 ROAD, SUITE 103
 Address:
 9124 SW 51 ROAD, #B202

Address: 9116 SW 51 ROAD, SOITE 103 Address: 9124 SW 51 ROAD, #B202 City-St-Zip: GAINESVILLE, FL 32608

Title: VD (X) Delete Title: () Change () Addition

 Name:
 JONES, BARRY
 Name:

 Address:
 9116 SW 51 ROAD, SUITE 103
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:

Title: SD (X) Delete Title: () Change () Addition

 Name:
 WITTERSS, PAMELA M
 Name:

 Address:
 9116 SW 51 ROAD, SUITE 103
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:

 Name:
 DEREE, PAULETTE
 Name:
 DEREE, PAULETTE

 Address:
 9116 SW 51 ROAD, SUITE 103
 Address:
 9124 SW 51 ROAD, #B202

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:
 GAINESVILLE, FL 32608

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKE DEREE PRES 04/25/2007