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CORPORATION'S ANNUAL REPORT

1995

DOCUMENT # 306799 (8)

APPROVED AND FILED

95 MAY -1 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporate Name

HALE INDIAN RIVER GROVES,INC .

Principal Office

U S HIGHWAY NO 1
P O BOX 217
WABASSO FL 32970

Mailing Address

U S HIGHWAY NO 1
P O BOX 217
WABASSO FL 32970

DO NOT WRITE IN THIS SPACE

3. Date Incorporated/Qualified: 07/01/1966

3a. Date Last Qualified: 04/08/1994

4. FEI Number: 59-1142796 (Applied For / Not Applicable)

5. Certificate of Status Desired: [ ] $8.75 Additional Fee Required

6. Each limited partnership must designate at least one general partner: [ ] $5.00 May Be Added to Fees

8. Is your corporation filing the Florida Limited Liability Company Annual Report? [X] Yes [ ] No

9. Name and Address of Current Registered Agent

HALE, STEPHEN C., JR.
US HWY NO 1
WABASSO FL

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Not Acceptable)

83

84 FL 85 ZIP Code

11. Effective Date (optional)

12. Officers and Directors

~~PD~~ C
HALE, STEPHEN C., JR.
500 INDIAN HARBOR ROAD
VERO BEACH FL

~~TD~~ ~~PD~~
HALE, STEPHEN C. III
1160 ADMIRALS WALK
VERO BEACH FL

SD
HALE,MARY D
500 INDIAN HARBOR ROAD
VERO BEACH FL

VD
MCDONALD, JOHN C.
100 RIVER OAK LN.
VERO BEACH FL

13. Additional Officers and Directors

VD
KRETSCH, JAMES J.
610 GOLF VIEW DRIVE
VERO BEACH, FL 32960

D
HALE, SUSAN B.
P.O. BOX 3849 N/A
VERO BEACH, FL 32964

D
HALE, A. DEXTER
13 17th AVE. SOUTH
GREAT FALLS, MT

D
MILES, RICHARD A.
620 CARNIVAL TERR.
SEBASTIAN, FL 32958

C X
HALE, STEPHEN C., JR.
500 INDIAN HARBOR ROAD
VERO BEACH, FL 32960

PD X
HALE, STEPHEN C. III
1160 ADMIRALS WAY
VERO BEACH, FL 32960

14. To the best of my knowledge and belief, this report is true, complete, and filed in accordance with Florida Statutes. I am aware that false information submitted in a document to the Department of State pursuant to chapter 607, Florida Statutes, may subject me to penalties imposed by law for the commission of a misdemeanor or a felony. I understand that the fee due for this report must be received with this report.

SIGNATURE: [signature] 4/28/95 (407) 589-4334

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0421010 FP