

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754394

FILED
Jun 22, 2007
Secretary of State

Entity Name: HAILE PLANTATION ASSOCIATION, INC.

Current Principal Place of Business:

5347 SW 91ST TERRACE
STE A
GAINESVILLE, FL 32608

New Principal Place of Business:

5208 SW 91ST DRIVE
STE D
GAINESVILLE, FL 32608

Current Mailing Address:

5347 SW 91ST TERRACE
STE A
GAINESVILLE, FL 32608

New Mailing Address:

5208 SW 91ST DRIVE
STE D
GAINESVILLE, FL 32608

FEI Number: 59-2233496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

EMMERICH, WILLIAM S
5341 SW 91TH TERRACE
STE A
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

MANAGEMENT SPECIALISTS
5208 SW 91ST DRIVE
STE D
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: PAT TRIPPE

06/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: TOW, HERMAN
Address: 8860 SW 45TH BLVD
City-St-Zip: GAINESVILLE, FL 32608

Title: D () Delete
Name: HALL, JOHN
Address: 5002 SW 91ST DR
City-St-Zip: GAINESVILLE, FL 32608

Title: DS () Delete
Name: WEILAND, GEORGE
Address: 8022 SW 45TH LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: D () Delete
Name: BILLINGS, PEGGY
Address: 5708 SW 88TH TERR
City-St-Zip: GAINESVILLE, FL 32608

Title: D () Delete
Name: ROGE, BOB
Address: 9512 SW 57TH RD
City-St-Zip: GAINESVILLE, FL 32608

Title: DVP () Delete
Name: HALWARD, WILLIAM
Address: 5050 SW 88TH TERR.
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALWARD, WILLIAM
Address: 5050 SW 88TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608

Title: VP (X) Change () Addition
Name: SCHANZE, BARBARA
Address: 8939 SW 44TH LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: T (X) Change () Addition
Name: DENNISTON, DONALD
Address: 4412 SW 85TH WAY
City-St-Zip: GAINESVILLE, FL 32608

Title: S (X) Change () Addition
Name: BILLINGS, PEGGY
Address: 5708 SW 88TH TERR
City-St-Zip: GAINESVILLE, FL 32608

Title: D (X) Change () Addition
Name: DAVIS, JUSTIN
Address: 5222 SW 86TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608

Title: D (X) Change () Addition
Name: KANE, MIKE
Address: 7731 SW 47TH LANE
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: WILLIAM HALWARD

P

06/22/2007

Electronic Signature of Signing Officer or Director

Date