

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754394

FILED
Apr 25, 2009
Secretary of State

Entity Name: HAILE PLANTATION ASSOCIATION, INC.

Current Principal Place of Business:

5208 SW 91ST DRIVE
STE D
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

5208 SW 91ST DRIVE
STE D
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 59-2233496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT SPECIALISTS
5208 SW 91ST DRIVE
STE D
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

CONNER, SARAH AGENT
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: SARAH CONNER, AGENT 04/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUTHER, DONALD
Address: 5336 SW 88TH COURT
City-St-Zip: GAINESVILLE, FL 32608

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

Title: T () Delete
Name: BULLOCK, THOMAS
Address: 10035 SW 55TH LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: S () Delete
Name: RUESCH, JANET
Address: 10313 SW 55TH PLACE
City-St-Zip: GAINESVILLE, FL 32608

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

Title: D () Delete
Name: DENNISTON, DONALD
Address: 4412 SW 85TH WAY
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVINNEY, DAVID
Address: 9616 SW 53RD RD
City-St-Zip: GAINESVILLE, FL 32608

Title: VP (X) Change () Addition
Name: TATE, ALVIN
Address: 5322 SW 97TH TERR
City-St-Zip: GAINESVILLE, FL 32608

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

Title: S (X) Change () Addition
Name: WOOLFSTEAD, KAREN
Address: 5226 SW 92ND COURT
City-St-Zip: GAINESVILLE, FL 32608

Title: D (X) Change () Addition
Name: BILLINGS, PEGGY
Address: 5108 SW 88TH TERR
City-St-Zip: GAINESVILLE, FL 32608

Title: D (X) Change () Addition
Name: LUNDELL, JUDY
Address: 9525 SW 53RD ROAD
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: DAVID DEVINNEY PRES 04/25/2009

Electronic Signature of Signing Officer or Director Date