2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754394

FILED Apr 29, 2010 Secretary of State

Entity Name: HAILE PLANTATION ASSOCIATION, INC.

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

5208 SW 91ST DRIVE

STE D

GAINESVILLE, FL 32608

Current Mailing Address: 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 ()

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

CONNER, SARAH AGENT MANAGEMENT SPECIALISTS SERVICES

5208 SW 91ST DRIVE 5208 SW 91ST DRIVE

STE D STE D

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: SARAH CONNER, AGENT 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DEVINNEY, DAVID

 Address:
 9616 SW 53RD RD

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: VP

 Name:
 TATE, ALVIN

 Address:
 5322 SW 97TH TERR

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: T

 Name:
 DAVIS, JUSTIN

 Address:
 5222 SW 86TH TERR

 City-St-Zip:
 GAINESVILLE, FL 32608

Title:

 Name:
 PARKER, GLORIA

 Address:
 4708 SW 85TH DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32608

Title:

 Name:
 WOOLFSTEAD, KAREN

 Address:
 5226 SW 92ND COURTE

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: [

Name: VAUGHN, LARRY

Address: 5110 SW 86TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID DEVINNEY P 04/29/2010