

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754394

FILED
Apr 14, 2011
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 SERVICES
5208 SW 91ST DRIVE
STE D
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEVINNEY, DAVID
Address: 5208 SW 91ST DRIVE, SUITE D
City-St-Zip: GAINESVILLE, FL 32608

Title: VP
Name: WOOLFSTEAD, KAREN
Address: 5208 SW 91ST DRIVE, SUITE D
City-St-Zip: GAINESVILLE, FL 32608

Title: T
Name: DAVIS, JUSTIN
Address: 5208 SW 91ST DRIVE, SUITE D
City-St-Zip: GAINESVILLE, FL 32608

Title: S
Name: PARKER, GLORIA
Address: 5208 SW 91ST DRIVE, SUITE D
City-St-Zip: GAINESVILLE, FL 32608

Title: D
Name: BILLINGS, PEGGY
Address: 5208 SW 91ST DRIVE, SUITE D
City-St-Zip: GAINESVILLE, FL 32608

Title: D
Name: WHITWORTH, JOANN
Address: 5208 SW 91ST DRIVE, SUITE D
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: MANAGEMENT SPECIALISTS SERVICES

MGR

04/14/2011

Electronic Signature of Signing Officer or Director

Date

From: TMS

To: 3502455017

04/15/2011 09:48

#397 P.002/009



4/14/11

April 15, 2011

To whom it may concern, please accept this letter as confirmation that the Board of Directors for Haile Plantation Association, Inc. has nine Board members, three of which do not appear on the website.

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David DeVinney – P
5208 SW 91st Drive, Suite D
Gainesville, FL 32608

James L. Lake, Sr. - D
5208 SW 91st Drive, Suite D
Gainesville, FL 32608

Karen Woolfstead – VP
5208 SW 91st Drive, Suite D
Gainesville, FL 32608

Gloria Parker – S
5208 SW 91st Drive, Suite D
Gainesville, FL 32608

Justin Davis – T
5208 SW 91st Drive, Suite D
Gainesville, FL 32608

John W White – D
5208 SW 91st Drive, Suite D
Gainesville, FL 32608

Peggy Billings – D
5208 SW 91st Drive, Suite D
Gainesville, FL 32608

G. Michael Doerr – D
5208 SW 91st Drive, Suite D
Gainesville, FL 32608

Joann Whitworth – D
5208 SW 91st Drive, Suite D
Gainesville, FL 32608