2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010597

FILED Apr 30, 2011 Secretary of State

Entity Name: HAILE VILLAGE MERCHANTS ASSOCIATION, INC.

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

5203 SW 91ST TERR., SUITE D GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

5203 SW 91ST TERR., SUITE D GAINESVILLE, FL 32608

FEI Number: 27-1335155 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:

LANDIS, SARA

5202 SW 91ST TERR.

GAINESVILLE, FL 32608 US

PRIVETTE, KRISTIN

5202 SW 91ST TERR.

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: KRISTIN PRIVETTE 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: LANDIS, SARA

Address: 5202 SW 91ST TERRACE City-St-Zip: GAINESVILLE, FL 32608

Title: VP

Name: PRIVETTE, KRISTIN

Address: 5203 SW 91ST TERR, 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: KRISTIN PRIVETTE VP 04/30/2011