FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 06, 2001 8:00 am Secretary of State DOCUMENT # **N32167** 1. Entity Name 04-06-2001 90038 006 ****61.25 HALE'S PLACE PLANTATION CLUB, INC. Principal Place of Business Mailing Address 15647 HALES'S PLACE 15647 HALES'S PLACE PLANTATION ROAD PLANTATION ROAD TALLAHASSEE FL 32312 TALLAHASSEE FL 32312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3016425 Not Applicable Zip Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SMITH, W. CRIT 3250 THOMASVILLE ROAD **FOURTH FLOOR** Zip Code TALLAHASSEE FL 32308 8. 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **FILE NOW:** Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PTD Delete TITLE ☐ Change ☐ Addition TITLE NAME ROBERTS, CHARLES W NAME STREET ADDRESS STREET ADDRESS 15647 HALES PLACE, PLANTATION ROAD CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32312 SD ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROBERTS, MYERS ANN NAME NAME STREET ADDRESS STREET ADDRESS 15647 HALES PLACE, PLANTATION ROAD CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32312 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROBERTS, BETTY NAME STREET ADDRESS STREET ADDRESS **HIGHWAY 65** CITY-ST-ZIP CITY-ST-ZIP HOSFORD FL 32334 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: / SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DISPETOR

4/4/01

850-379-8116

Date

Daytime Phone #