

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32167

FILED
Apr 10, 2009
Secretary of State

Entity Name: HALE'S PLACE PLANTATION CLUB, INC.

Current Principal Place of Business:

15647 HALES'S PLACE
PLANTATION ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

15647 HALES'S PLACE
PLANTATION ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3016425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, W. CRIT
3250 THOMASVILLE ROAD
FOURTH FLOOR
TALLAHASSEE, FL 32308 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: PTD () Delete
Name: ROBERTS, CHARLES W
Address: 15647 HALES PLACE, PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: SD () Delete
Name: ROBERTS, MYERS ANN
Address: 15647 HALES PLACE, PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: ROBERTS, BETTY
Address: HIGHWAY 65
City-St-Zip: HOSFORD, FL 32334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROBERTS, CHARLES W III
Address: 15647 HALES PLACE, PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES W. ROBERTS, III

PTD

04/10/2009

Electronic Signature of Signing Officer or Director

Date