

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32167

FILED
Mar 02, 2010
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:

15647 HALES'S PLACE
PLANTATION ROAD
TALLAHASSEE, FL 32312 US

Current Mailing Address:

15647 HALES'S PLACE
PLANTATION ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

15647 HALES'S PLACE
PLANTATION ROAD
TALLAHASSEE, FL 32312 US

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
Name: ROBERTS, CHARLES W III
Address: 15647 HALES PLACE, PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312 US

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

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

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: CHARLES W. ROBERTS, III

PTD

03/02/2010

Electronic Signature of Signing Officer or Director

Date