FILED

2003 NOT-FOR-PROFIT CORPORATION

Jan 22, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # **N32167** 01-22-2003 90138 005 ****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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-3016425 Applied For Not Applicable Zip Country Zip 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 SMITH, W. CRIT-Street Address (P.O. Box Number is Not Acceptable) 3250 THOMASVILLE ROAD FOURTH FLOOR TALLAHASSEE FL 32308 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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 \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PTD TITLE Delete TITLE ☐ Change ☐ Addition ROBERTS, CHARLES W NAME NAME 15647 HALES PLACE, PLANTATION ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32312 TITLE Delete TITLE Change ☐ Addition ROBERTS, MYERS ANN NAME NAME STREET ADDRESS 15647 HALES PLACE, PLANTATION ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32312 ☐ Delete TITLE TITLE ☐ Change ☐ Addition ROBERTS, BETTY NAME NAME STREET ADDRESS HIGHWAY 65 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HOSFORD FL 32334 ☐ Delete TITLE JITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete JITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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. all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP