

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40064

FILED
Apr 14, 2011
Secretary of State

Entity Name: THE HAILE PLANTATION WEST ASSOCIATION, INC.

Current Principal Place of Business:

5208 SW 91ST DRIVE
SUITE D
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

5208 SW 91ST DRIVE
SUITE D
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 59-3032668 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANAGEMENT SPECIALISTS SERVICES
5208 SW 91ST DRIVE
SUITE D
GAINESVILLE, FL 32608 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: VP
Name: WHITE, JOHN W
Address: 5208 SW 91ST DRIVE, SUITE D
City-St-Zip: GAINESVILLE, FL 32608

Title: P
Name: LUCAS, MIKE
Address: 5208 SW 91ST DRIVE, SUITE D
City-St-Zip: GAINESVILLE, FL 32608

Title: S
Name: CLARK, TIMOTHY
Address: 5208 SW 91ST DRIVE, SUITE D
City-St-Zip: GAINESVILLE, FL 32608

Title: D
Name: GREENE, BO
Address: 5208 SW 91ST DRIVE, SUITE D
City-St-Zip: GAINESVILLE, FL 32608

Title: T
Name: BRASWELL, DONALD
Address: 5208 SW 91ST DRIVE, SUITE D
City-St-Zip: GAINESVILLE, FL 32608

Title: D
Name: BLAIR, SUSAN
Address: 5208 SW 91ST DRIVE, 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: MANAGEMENT SPECIALISTS SERVICES

MGR

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date

From: TMS

To: 10602456917

04/15/2011 09:46

#397 P.008/009

N40064



April 15, 2011

4/14/11

To whom it may concern, please accept this letter as confirmation that the Board of Directors for The Haile Plantation West Association, Inc. has seven Board members one of which does not appear on the website.

Document Number: N40064

Mike Lucas - P
5208 SW 91st Drive, Suite D
Gainesville, FL 32608

John W White - VP
5208 SW 91st Drive, Suite D
Gainesville, FL 32608

Donald Braswell - T
5208 SW 91st Drive, Suite D
Gainesville, FL 32608

Timothy D Clark - S
5208 SW 91st Drive, Suite D
Gainesville, FL 32608

Bo Greene - D
5208 SW 91st Drive, Suite D
Gainesville, FL 32608

Susan Blair - D
5208 SW 91st Drive, Suite D
Gainesville, FL 32608

Laurie Philpot - D
5208 SW 91st Drive, Suite D
Gainesville, FL 32608