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Jul 06 1999 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N97000004752

1. Corporation Name  
**HAILE FOREST HOMEOWNERS ASSOCIATION, INC.**

Principal Place of Business 101 NW 75TH STREET SUITE 1 GAINESVILLE FL 32607	Mailing Address 101 NW 75TH STREET SUITE 1 GAINESVILLE FL 32607
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04-21-99 90146 030 870.00

21. Principal Place of Business Suite, Apt. #, etc. City & State Zip	22. Mailing Address Suite, Apt. #, etc. City & State Zip	23. Date Incorporated or Qualified 08/20/1997	24. FEI Number 58-3487471	25. Applied For Not Applicable
26. Certificate of Status Desired <input checked="" type="checkbox"/>	27. \$8.75 Additional Fee Required	28. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	29. \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent <b>PUGH, MERRILL 101 NW 75TH STREET SUITE 1 GAINESVILLE FL 32607</b>	10. Name and Address of New Registered Agent
81. Name	82. Street Address (P.O. Box Number is Not Acceptable)
83. City	84. State (FL) 85. Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when transferring)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PSD	PUGH, MERRILL 101 NW 75TH ST, STE 1 GAINESVILLE FL 32607		
VTD	WILLIAMS, THOMAS W JR 180 SW 19-C ARCHER FL 32618		
D	JOHNSON, CARL L 2731 NW 41 ST, B-3 GAINESVILLE FL 32606		JOHNSON, CARL L 4421 NW 39TH AVE #2 GAINESVILLE, FL. 32606

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07, 3X(1), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_ DATE: 4-9-99  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRZ037 (1/99)