

FILED  
Mar 31, 2008 8:00 am  
Secretary of State

03-31-2008 90037 037 \*\*\*150.00

2008 FOR PROFIT CORPORATION  
ANNUAL REPORT

DOCUMENT # P95000021825

1. Entity Name  
HAILE PLANTATION MANAGEMENT CORP.



Principal Place of Business  
C/O CLUBCORP, INC.  
3030 LBJ FREEWAY STE 600  
DALLAS, TX 75234-7703 US

Mailing Address  
3030 LBJ FREEWAY  
C/O TAX DEPT  
DALLAS, TX 75234 US

400000



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

500

Suite, Apt. #, etc.

02132008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

75-2587862

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

T  
STEPHENS, ANGELA  
3030 LBJ FREEWAY  
DALLAS, TX 75234

☐ Delete

☐ Change ☐ Addition

DP  
AFFELDT, ERIC  
3030 LBJ FREEWAY, SUITE 350  
DALLAS, TX 75234

☐ Delete

☐ Change ☐ Addition

S  
HUGUELY, RANDO  
3030 LBJ FREEWAY, SUITE 500  
DALLAS, TX 75234

☐ Delete

HUGUELY, RAND  
☐ Change ☐ Addition

☐ Delete

VP  
DOUG HOWE  
3030 LBJ FREEWAY  
DALLAS, TX 75234  
☐ Change ☒ Addition

☐ Delete

☐ Change ☐ Addition

☐ Delete

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, 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.

SIGNATURE

*Angela Stephens*

ANGELA STEPHENS

2-13-08

972-243

6191

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #