

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 306799

FILED  
May 20, 2004  
Secretary of State

Entity Name: HALE INDIAN RIVER GROVES, INC.

**Current Principal Place of Business:**

9255 US HWY 1  
P O BOX 700217  
WABASSO, FL 32970

**New Principal Place of Business:**

**Current Mailing Address:**

9255 US HWY 1  
P O BOX 700217  
WABASSO, FL 32970

**New Mailing Address:**

FEI Number: 59-1142796      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DABERKOW, ROBERT A  
1125 BLOSSOM DRIVE  
SEBASTIAN, FL 32958      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C      ( ) Delete  
Name: HALE, STEPHEN C JR  
Address: 500 INDIAN HARBOR ROAD  
City-St-Zip: VERO BEACH, FL

Title: VD      ( ) Delete  
Name: HALE, STEPHEN C III  
Address: 1160 ADMIRALS WALK  
City-St-Zip: VERO BEACH, FL

Title: CFO      ( ) Delete  
Name: LEZNIEWICZ, PETER V  
Address: 7500 SANTA CLARA BLVD.  
City-St-Zip: FORT PIERCE, FL 34951

Title: PD      ( ) Delete  
Name: HALE, SUSAN B  
Address: P.O. BOX 3849 N/A  
City-St-Zip: VERO BEACH, FL

Title: VD      ( ) Delete  
Name: DABERKOW, ROBERT A  
Address: 1125 BLOSSOM DRIVE  
City-St-Zip: SEBASTIAN, FL 32958

Title: SD      ( ) Delete  
Name: HALE, MARY D  
Address: 500 INDIAN HARBOR ROAD  
City-St-Zip: VERO BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DIR      (X) Change ( ) Addition  
Name: CRAIG, CHARLIE  
Address: 2 SOUNDVIEW DRIVE, SUITE2  
City-St-Zip: GREENWICH, CT 06830

Title: DIR      (X) Change ( ) Addition  
Name: HALE, STEPHEN C III  
Address: 9255 US HWY 1  
City-St-Zip: WABASSO, FL 32970

Title: CFO      (X) Change ( ) Addition  
Name: DARREN, SYLVIA  
Address: 9255 US HWY 1  
City-St-Zip: WABASSO, FL 32970

Title: CEO      (X) Change ( ) Addition  
Name: HALE, SUSAN B  
Address: 9255 US HWY 1  
City-St-Zip: WABASSO, FL 32970

Title: PRES      (X) Change ( ) Addition  
Name: DABERKOW, ROBERT A  
Address: 9255 US HWY 1  
City-St-Zip: WABASSO, FL 32970

Title: DIR      (X) Change ( ) Addition  
Name: CROMWELL, RIDGELY  
Address: 2 SOUNDVIEW DRIVE, SUITE2  
City-St-Zip: GREENWICH, CT 06830

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARREN SYLVIA

CFO

05/20/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

BRADLEY, HALL DIRECTOR  
2 SOUNDVIEW DRIVE  
SUITE 2  
GREENWICH CT 08630