

**FILE NOW: FILING FEE AFTER MAY 1ST IS: \$550.00**

**PROFIT CORPORATION ANNUAL REPORT 1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 306799**

1. Corporation Name  
**HALE INDIAN RIVER GROVES, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business: U S HIGHWAY NO 1, P O BOX 217, WABASSO FL. 32970  
Mailing Address: U S HIGHWAY NO 1, P O BOX 217, WABASSO FL. 32970

3. Date Incorporated or Qualified: **07/01/1966**  
4. FEI Number: **59-1142796**  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation owes the current year Intangible Personal Property Tax:  Yes  No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-fields for Suite, Apt. #, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: **HALE, STEPHEN C JR, US HWY NO 1, WABASSO FL**  
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS             |   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|--|---|---|--|
| TITLE: C                               | HALE, STEPHEN C JR<br>500 INDIAN HARBOR ROAD<br>VERO BEACH FL | 1.1 TITLE   |  |
| NAME: HALE, STEPHEN C JR               |   | 1.2 NAME  |  |
| STREET ADDRESS: 500 INDIAN HARBOR ROAD |   | 1.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP: VERO BEACH FL             |   | 1.4 CITY-ST-ZIP                                       |  |
| TITLE: PD                              | HALE, STEPHEN C III<br>1160 ADMIRALS WALK<br>VERO BEACH FL    | 2.1 TITLE   |  |
| NAME: HALE, STEPHEN C III              |   | 2.2 NAME  |  |
| STREET ADDRESS: 1160 ADMIRALS WALK     |   | 2.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP: VERO BEACH FL             |   | 2.4 CITY-ST-ZIP                                       |  |
| TITLE: SD                              | HALE, MARY D<br>500 INDIAN HARBOR ROAD<br>VERO BEACH FL       | 3.1 TITLE   |  |
| NAME: HALE, MARY D                     |   | 3.2 NAME  |  |
| STREET ADDRESS: 500 INDIAN HARBOR ROAD |   | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP: VERO BEACH FL             |   | 3.4 CITY-ST-ZIP                                       |  |
| TITLE: VD                              | KRETSCH, JAMES J<br>610 GOLF VIEW DRIVE<br>VERO BEACH FL      | 4.1 TITLE   |  |
| NAME: KRETSCH, JAMES J                 |   | 4.2 NAME  |  |
| STREET ADDRESS: 610 GOLF VIEW DRIVE    |   | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP: VERO BEACH FL             |   | 4.4 CITY-ST-ZIP                                       |  |
| TITLE: D                               | HALE, SUSAN B<br>P.O. BOX 3849 N/A<br>VERO BEACH FL           | 5.1 TITLE   |  |
| NAME: HALE, SUSAN B                    |   | 5.2 NAME  |  |
| STREET ADDRESS: P.O. BOX 3849 N/A      |   | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP: VERO BEACH FL             |   | 5.4 CITY-ST-ZIP                                       |  |
| TITLE: [ ] DELETE                      |   | 6.1 TITLE   |  |
| NAME:                                  |   | 6.2 NAME  |  |
| STREET ADDRESS:                        |   | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP:                           |   | 6.4 CITY-ST-ZIP                                       |  |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(i), 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 607, 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: *Stephen C. Hale III* Stephen C. Hale III 4/20/99 (561)589-4334

CR2E034 (11/98)