2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003588

Entity Name: OAK HAMMOCK ASSOCIATION, INC.

FILED Mar 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4620 S ATLANTIC AVE4622 LINKS VILLAGE DRIVEPONCE INLET, FL 32127PONCE INLET, FL 32127

Current Mailing Address: New Mailing Address:

4620 S ATLANTIC AVE 4622 LINKS VILLAGE DRIVE PONCE INLET, FL 32127 PONCE INLET, FL 32127

FEI Number: 74-3046235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TREADWAY, FRED

4620 S ATLANTIC AVE
PONCE INLET, FL 32127 US

BAUMANN, KARLA
4622 LINKS VILLAGE DRIVE
PONCE INLET, FL 32127 US

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: KARLA BAUMANN 03/23/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D/P
 (X) Change () Addition

 Name:
 TREADWAY, FRED
 Name:
 BARDASH, THOMAS

 Address:
 4620 S ATLANTIC AVE
 Address:
 4622 LINKS VILLAGE DRIVE

 City-St-Zip:
 PONCE INLET, FL 32127
 PONCE INLET, FL 32127

Title: D () Delete Title: D/VP (X) Change () Addition Name: CALLEA, CHARLES Name: LATHAM, PETER

Address: 4620 S ATLANTIC AVE
City-St-Zip: PONCE INLET, FL 32127

Address: 4622 LINKS VILLAGE DRIVE
City-St-Zip: PONCE INLET, FL 32127

Title: D () Delete Title: D/S (X) Change () Addition

Name:CIRKS, DOUGName:BAUMANN, KARLAAddress:4620 S ATLANTIC AVEAddress:4622 LINKS VILLAGE DRIVECity-St-Zip:PORT ORANGE, FL 32127City-St-Zip:PORT ORANGE, FL 32127

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS BARDASH PRES 03/23/2004