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**Feb 19 1998 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N97000001331 (4)
1. Corporation Name
THE OAKS MALL MERCHANTS' ASSOCIATION, INCORPORATED



Principal Place of Business: **6419 NEWBERRY ROAD GAINESVILLE FL 32605**
Mailing Address: **6419 NEWBERRY ROAD GAINESVILLE FL 32605**

3. Date Incorporated or Qualified: **03/04/1997**
4. FEI Number: **59 1906341**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

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

9. Name and Address of Current Registered Agent
**CECCI, GERARD M
6419 NEWBERRY ROAD
GAINESVILLE FL 32605**

10. Name and Address of New Registered Agent
81 Name: **TOM DORNFELD**
82 Street Address: **6419 NEWBERRY ROAD**
84 City: **GAINESVILLE** FL 85 Zip Code: **32605**

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: *Tom Dornfeld* (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	TOM DORNFELD
STREET ADDRESS		1.3 STREET ADDRESS	6419 NEWBERRY ROAD
CITY-ST-ZIP		1.4 CITY-ST-ZIP	GAINESVILLE, FL 32605
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	EMIL HECKER
STREET ADDRESS		2.3 STREET ADDRESS	6481 NEWBERRY ROAD
CITY-ST-ZIP		2.4 CITY-ST-ZIP	GAINESVILLE, FL 32605
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	ROBERT KEPPEL
STREET ADDRESS		3.3 STREET ADDRESS	6323 NEWBERRY ROAD
CITY-ST-ZIP		3.4 CITY-ST-ZIP	GAINESVILLE, FL 32605
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	RICHARD ENNIS
STREET ADDRESS		4.3 STREET ADDRESS	6495 NEWBERRY ROAD
CITY-ST-ZIP		4.4 CITY-ST-ZIP	GAINESVILLE, FL 32605
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	DANA CLAYTON
STREET ADDRESS		5.3 STREET ADDRESS	6671 NEWBERRY ROAD
CITY-ST-ZIP		5.4 CITY-ST-ZIP	GAINESVILLE FL 32605
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	MARY ANN MCMONAGLE
STREET ADDRESS		6.3 STREET ADDRESS	6201 NEWBERRY ROAD
CITY-ST-ZIP		6.4 CITY-ST-ZIP	GAINESVILLE FL 32605

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Tom Dornfeld*

CR2E037 (10/97)