

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007061

FILED
Mar 28, 2008
Secretary of State

Entity Name: OAK HAMMOCK AT THE UNIVERSITY OF FLORIDA, INC.

Current Principal Place of Business:

5100 SW 25TH BLVD
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

5100 SW 25TH BLVD
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 59-3562098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAUFFER, R. DAVID
5100 SW 25TH BLVD
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

DAVEY, ANDREW J
5100 SW 25TH BLVD
GAINESVILLE, FL 32608 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: ANDREW J. DAVEY

03/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REMBERT, DAVIS M JR.
Address: NW CR 239
City-St-Zip: ALACHUA, FL 32616

Title: VPD () Delete
Name: HOLLOWAY, SAMUEL N SR
Address: 500 NW 43RD ST., STE 3
City-St-Zip: GAINESVILLE, FL 32607

Title: STD () Delete
Name: FRANK, ROBERT G DEAN
Address: ROOM 4101 HPNP BLDG BOX 100185
City-St-Zip: GAINESVILLE, FL 32610

Title: PD () Delete
Name: SCHAFFER, GERALD
Address: 8801 SW 45TH BLVD
City-St-Zip: GAINESVILLE, FL 32608

Title: D () Delete
Name: PADGETT, DON
Address: 910 A 3RD ST
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D () Delete
Name: MACHEN, JAMES B
Address: 226 TOGERT HALL
City-St-Zip: GAINESVILLE, FL 32611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LONG, KATHLEEN A
Address: 9702 NW 63RD LANE
City-St-Zip: GAINESVILLE, FL 32653

Title: VPD (X) Change () Addition
Name: POPPELL, JOHN E
Address: 6125 NW 58TH PLACE
City-St-Zip: GAINESVILLE, FL 32653

Title: STD (X) Change () Addition
Name: O'NEIL, GERALD T SR.
Address: 519 SW 226 STREET
City-St-Zip: NEWBERRY, FL 32669

Title: D (X) Change () Addition
Name: DEFORD, JAMES W
Address: 2831 NW 58TH BLVD
City-St-Zip: GAINESVILLE, FL 32606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GOFORTH, SAMUEL H
Address: 7820 NW 20TH LANE
City-St-Zip: GAINESVILLE, FL 32605

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ANDREW J. DAVEY

RA

03/28/2008

Electronic Signature of Signing Officer or Director

Date