2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007061

FILED Jan 30, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 5100 SW 25TH BLVD GAINESVILLE, FL 32608 **Current Mailing Address: New Mailing Address:** 5100 SW 25TH BLVD GAINESVILLE, FL 32608 FEI Number: 59-3562098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete LONG, KATHLEEN A POPPELL, JOHN E Name: Name: 9702 NW 63RD LANE Address: 6125 NW 58TH PLACE Address: City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip: GAINESVILLE, FL 32653 Title: VPD () Delete Title: (X) Change () Addition POPPELL, JOHN E Name: DORMAN, STEVE M Name: Address: 6125 NW 58TH PLACE Address: 4928 NW 55TH STREET City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip: GAINESVILLE, FL 32653 Title: STD () Delete Title: () Change () Addition O'NEIL, GERALD T SR. Name: Name: Address: 519 SW 226 STREET Address: City-St-Zip: NEWBERRY, FL 32669 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DEFORD, JAMES W Name: Address: 2831 NW 58TH BLVD Address: City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: Title: () Delete Title: () Change () Addition PADGETT, DON Name: Name: 910 A 3RD ST Address: Address: NEPTUNE BEACH, FL 32266 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition GOFORTH, SAMUEL H Name: Name: Address: 7820 NW 20TH LANE Address: GAINESVILLE, FL 32605 City-St-Zip: City-St-Zip:

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 01/30/2009