2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007377

FILED Feb 05, 2008 Secretary of State

Entity Name: OAK HAMMOCK II HOMEOWNERS ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 400 N.W. SECOND STREET OKEECHOBEE, FL 34972 **Current Mailing Address: New Mailing Address:** 400 N.W. SECOND STREET OKEECHOBEE, FL 34972 FEI Number: 65-0977865 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: CASSELS, JOHN D JR 400 N.W. SECOND STREET OKEECHOBEE, FL 34972 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: () Delete () Change () Addition GOODBREAD, GEORGE A Name: Name: 12575 HIGHWAY 70 EAST Address: Address: City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: Title: VD () Delete Title: () Change () Addition GOODBREAD, MARK Name: Name: Address: 12575 HWY 70 E Address: City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: Title: STD () Delete Title: () Change () Addition ENRICO, ROBERT S Name: Name: Address: 11525 HIGHWAY 710 Address: City-St-Zip: OKEECHOBEE, FL 34974 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: ROBERT ENRICO STD 02/05/2008