2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09177

FILED Apr 27, 2004 Secretary of State

Entity Name: OAKBROOK OF GAINESVILLE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O MACOR REALTY, INC. 10404 SW 24TH AVE GAINESVILLE, FL 32607 **New Mailing Address: Current Mailing Address:** C/O MACOR REALTY, INC. 10404 SW 24TH AVE GAINESVILLE, FL 32607 US FEI Number: 59-2586600 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: MACOR REALTY, INC. 10404 SW 24TH ÁVE GAINESVILLE, FL 32607 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 HAYDEN, MARY ELLEN MATTHEWS, JIM Name: Name: 13822 CYPRESS VILLAGE CIR Address: 12641 MANDARIN ROAD Address: City-St-Zip: TAMPA, FL 32624 City-St-Zip: JACKSONVILLE, FL 32223 Title: SD () Delete Title: () Change () Addition Name: ZWEMER, JONAH Name: Address: 1224-F SW 16TH AVENUE Address: City-St-Zip: GAINESVILLE, FL 32601 City-St-Zip: Title: () Delete Title: (X) Change () Addition MATHEWS, JIM Name: SANDERS, ERIC Name: 12641 MANDARIN ROAD Address: Address: 1218-F SW 16TH AVE City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: GAINESVILLE, FL 32601 Title: TD (X) Delete Title: () Change () Addition Name: SANDERS, ERIC Name: 1218-F SW 16TH AVE Address: Address: City-St-Zip: GAINESVILLE, FL 32601 City-St-Zip: Title: Title: (X) Delete () Change () Addition OBENAUF, ALEX Name: Name: 960 SOUTH SHORE DRIVE Address: Address: City-St-Zip: BASKING RIDGE, NJ 07920 City-St-Zip:

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: JIM MATTHEWS PD 04/27/2004