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: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAUFFER, R. DAVID
5100 SW 25TH BLVD
5100 SW 25TH BLVD
5100 SW 25TH BLVD

GAINESVILLE, FL 32608 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition

 Name:
 REMBERT, DAVIS M JR.
 Name:
 LONG, KATHLEEN A

 Address:
 NW CR 239
 Address:
 9702 NW 63RD LANE

 City-St-Zip:
 ALACHUA, FL 32616
 City-St-Zip:
 GAINESVILLE, FL 32653

Title: VPD () Delete Title: VPD (X) Change () Addition Name: HOLLOWAY, SAMUEL N SR Name: POPPELL, JOHN E

 Address:
 500 NW 43RD ST., STE 3
 Address:
 6125 NW 58TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:
 GAINESVILLE, FL 32653

Title: STD () Delete Title: STD (X) Change () Addition

Name:FRANK, ROBERT G DEANName:O'NEIL, GERALD T SR.Address:ROOM 4101 HPNP BLDG BOX 100185Address:519 SW 226 STREET

City-St-Zip: GAINESVILLE, FL 32610 City-St-Zip: NEWBERRY, FL 32669

Title: PD () Delete Title: D (X) Change () Addition Name: SCHAFFER, GERALD Name: DEFORD, JAMES W

 Name:
 SCHAFFER, GERALD
 Name:
 DEFORD, JAMES W

 Address:
 8801 SW 45TH BLVD
 Address:
 2831 NW 58TH BLVD

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:
 GAINESVILLE, FL 32606

Title: D () Delete Title: () Change () Addition

 Name:
 PADGETT, DON
 Name:

 Address:
 910 A 3RD ST
 Address:

 City-St-Zip:
 NEPTUNE BEACH, FL 32266
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MACHEN, JAMÉS B
 Name:
 GOFORTH, SÁMUEL H

 Address:
 226 TOGERT HALL
 Address:
 7820 NW 20TH LANE

 City-St-Zip:
 GAINESVILLE, FL 32611
 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