

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750247

FILED
Jan 05, 2009
Secretary of State

Entity Name: NOTTINGHAM MANOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4304 LONDONTOWN ROAD
TITUSVILLE, FL 32796

New Principal Place of Business:

4304 LONDON TOWN ROAD
TITUSVILLE, FL 32796

Current Mailing Address:

4304 LONDONTOWN ROAD
TITUSVILLE, FL 32796

New Mailing Address:

4304 LONDON TOWN ROAD
TITUSVILLE, FL 32796

FEI Number: 59-2988370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICE, MERLIN
4304 LONDONTOWN RD
UNIT # 130
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

TICE, MERLIN
4304 LONDON TOWN RD
UNIT # 130
TITUSVILLE, FL 32796 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

01/05/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIRGIN, ANDY
Address: 4304 LONDON TOWN RD. #131
City-St-Zip: TITUSVILLE, FL 32796

Title: V () Delete
Name: ANDERSON, CAROL
Address: 4304 LONDON TOWN RD #107
City-St-Zip: TITUSVILLE, FL 32796

Title: D () Delete
Name: KASEY, CAROL
Address: 4304 LONDONTOWN RD, # 107
City-St-Zip: TITUSVILLE, FL 32796

Title: D () Delete
Name: TICE, MERLIN
Address: 4304 LONDONTOWN RD. #130
City-St-Zip: TITUSVILLE, FL 32796

Title: D () Delete
Name: ROSATA, LORETTA
Address: 4304 LONDONTOWN RD., 105
City-St-Zip: TITUSVILLE, FL 32796

Title: D (X) Delete
Name: ROSATA, LORETTA
Address: 4304 LONDONTOWN RD. #105
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ANDERSON, CAROL
Address: 4304 LONDON TOWN RD #107
City-St-Zip: TITUSVILLE, FL 32796

Title: S (X) Change () Addition
Name: MAC LEAN, GLORIA
Address: 4304 LONDON TOWN RD, # 224
City-St-Zip: TITUSVILLE, FL 32796

Title: D (X) Change () Addition
Name: TICE, MERLIN
Address: 4304 LONDON TOWN RD. #130
City-St-Zip: TITUSVILLE, FL 32796

Title: D (X) Change () Addition
Name: ROSATA, LORETTA
Address: 4304 LONDON TOWN RD. #105
City-St-Zip: TITUSVILLE, FL 32796

Title: () Change () Addition
Name:
Address:
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: MERLIN TICE

Electronic Signature of Signing Officer or Director

D

01/05/2009

Date