

751744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

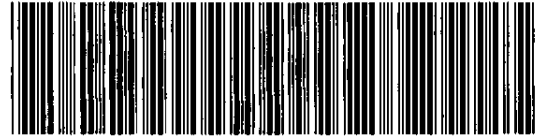
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/01/10--01050--013 **35.00

APPROVED
AND
FILED
10 JUL 23 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
7/23/10
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nottingham Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 751744

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tom Dieter
Name of Contact Person

Action Association Management Inc
Firm/Company

1282 4th Street
Address

Sarasota, FL 34236
City/State and Zip Code

tom@actionmat.biz
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tom Dieter at 941 373-0008
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2010

TOM DIETER
1282 4 ST
SARASOTA, FL 34236

SUBJECT: NOTTINGHAM HOMEOWNERS ASSOCIATION, INC.
Ref. Number: 751744

We have received your document for NOTTINGHAM HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 510A00016356

RECEIVED
JUL 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Nottingham Homeowners Association, Inc.
2. The principal office address: 1282 4th Street, Sarasota, FL 34236
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/27/1980 Document number: 751744
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Miller Management Services, Inc.

2848 Proctor Road

Sarasota, FL 34231

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Action Association Management, Inc.

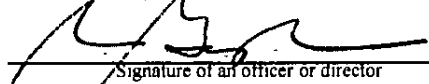
1282 4th Street

P.O. Box NOT acceptable

Sarasota, FL 34236

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

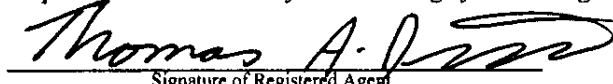


Signature of an officer or director



Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

7/12/2010

Date

If signing on behalf of an entity:

Thomas A. Dieter

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

APPROVED
AND
FILED
10 JUL 23 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA