2008 NOT-FOR-PROFIT CORPORATION

FILED Apr 25, 2008 8:00 am Secretary of State

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DOCUMENT # N06000006386 NOTTINGHAM FARMS HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 2502 N. ROCKY POINT DR., STE. 1050 2502 N. ROCKY POINT DR., STE. 1050 TAMPA, FL 33607 TAMPA, FL 33607 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142008 Cha-NP CR2E037 (12/06) City & State 4. FEI Number

APPLIED FOR Applied For City & State Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STROHAUER, GARY N. ESQ. Street Address (P.O. Box Number is Not Acceptable) 1150 CLEVELAND ST., STE. 300 BAXTER, STROHAUER, MANNION & SILBERMANN PA CLEARWATER, FL 33755 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME RYAN, JOHN M. NAME 2502 N. ROCKY POINT DR., STE. 1050 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33607 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME LAWSON, MICHAEL NAME STREET ADDRESS 2502 N. ROCKY POINT DR., STE. 1050 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33607 DT ☐ Change ☐ Addition TITLE ☐ Delete TITLE SINGLETON, GREG NAME NAME 2502 N. ROCKY POINT DR., STE. 1050 STREET ADDRESS STREET ADDRESS **TAMPA, FL 33607** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Detete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CITY-ST-ZIP Addition ☐ Delete TITLE Channe TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: .

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Michael Lawson