

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24051

FILED
Jun 16, 2010
Secretary of State

Entity Name: NOTTINGHAM HOMEOWNERS' ASSOCIATION OF POLK COUNTY, INC.

Current Principal Place of Business:

P. O. BOX 90362
LAKELAND, FL 33804

New Principal Place of Business:

1566 BOWMAN'S TRAIL
LAKELAND, FL 33809

Current Mailing Address:

P. O. BOX 90362
LAKELAND, FL 33804

New Mailing Address:

1566 BOWMAN'S TRAIL
LAKELAND, FL 33809

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE, GEORGE L
1616 ARCHERS PATH
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

CARTER, ROBERT S
1566 BOWMAN'S TRAIL
LAKELAND, FL 33809 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: ROBERT S CARTER

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NELSON, ROBERT
Address: 1563 BOWMAN'S TRAIL
City-St-Zip: LAKELAND, FL 33809

Title: TD
Name: CARTER, ROBERT S
Address: 1566 BOWMAN'S TRAIL
City-St-Zip: LAKELAND, FL 33809

Title: SD
Name: BARR, ALICE
Address: 1540 ROBIN HOOD'S TRAIL
City-St-Zip: LAKELAND, FL 33809

I hereby 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 all other like empowered.

SIGNATURE: ROBERT S. CARTER

TD

06/16/2010

Electronic Signature of Signing Officer or Director

Date