2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000045

Jan 26, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

8227 RANGERS PATH LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

P.O. BOX 92182 LAKELAND, FL 33804

FEI Number: 59-3227018 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:

MITCHELL, LAURIE 8227 RANGERS PATH 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MITCHELL, LAURIE
Address: 8227 RANGERS PATH
City-St-Zip: LAKELAND, FL 33809

Title: VP Name: DEAN, LES

Address: 1728 KINSMAN WAY
City-St-Zip: LAKELAND, FL 33809

Title: S

 Name:
 URBAN, DENISE

 Address:
 1640 KINSMAN WAY

 City-St-Zip:
 LAKELAND, FL 33809

Title: T

Name: BUSCH, GLENDA
Address: 1600 GAMEWELL TRAIL
City-St-Zip: LAKELAND, FL 33809

Title: BOD

Name: LESLIE, GLORIA
Address: 1809 KINSMAN WAY
City-St-Zip: LAKELAND, FL 33809

Title: BOD

 Name:
 ARGO, MICHAEL

 Address:
 8252 SHORT WAY

 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: LAURIE MITCHELL P 01/26/2010