

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000045

FILED
Mar 06, 2011
Secretary of State

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

Current Principal Place of Business:

8227 RANGERS PATH
LAKELAND, FL 33809

New Principal Place of Business:

1528 KINSMAN WAY
LAKELAND, FL 33809

Current Mailing Address:

P.O. BOX 92182
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 59-3227018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, LAURIE
8227 RANGERS PATH
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

RICE, KAREN
1528 KINSMAN WAY
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: KAREN RICE

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICE, KAREN
Address: 1528 KINSMAN WAY
City-St-Zip: LAKELAND, FL 33809

Title: VP
Name: MULLIGAN, BILL
Address: 1704 KINSMAN WAY
City-St-Zip: LAKELAND, FL 33809

Title: S
Name: KIVLER, LINDA
Address: 1670 KINSMAN WAY
City-St-Zip: LAKELAND, FL 33809

Title: T
Name: KIVLER, FRANK
Address: 1670 KINSMAN WAY
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: KAREN RICE

MS

03/06/2011

Electronic Signature of Signing Officer or Director

Date