2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000045

FILED Jan 31, 2012 Secretary of State

01/31/2012

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

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

1528 KINSMAN WAY
LAKELAND, FL 33809

1670 KINSMAN WAY
LAKELAND, FL 33809

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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICE, KAREN

1528 KINSMAN WAY

LAKELAND, FL 33809

US

MULLIGAN, WILLIAM

1704 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: WILLIAM MULLIGAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MULLIGAN, WILLIAM Address: 1704 KINSMAN WAY City-St-Zip: LAKELAND, FL 33809

Title: VP

 Name:
 NOLD, HERB

 Address:
 1624 KINSMAN WAY

 City-St-Zip:
 LAKELAND, FL 33809

Title: S

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

Title: 1

Name: KIVLER, FRANK
Address: 1670 KINSMAN WAY
City-St-Zip: LAKELAND, FL 33809

Title: BOD

Name: MULLIGAN, SHARON Address: 1704 KINSMAN WAY City-St-Zip: LAKELAND, FL 33809

Title: BOD Name: DEAN, LES

Address: 1728 KINSMAN 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: WILLIAM MULLIGAN PRES 01/31/2012