

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000986

FILED
Mar 07, 2008
Secretary of State

Entity Name: THE OLD NICHOLS GROVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

165 OLD NICHOLS CIRCLE
AUBURNDALE, FL 33823

New Principal Place of Business:

190 OLD NICHOLS CIRCLE
AUBURNDALE, FL 33823

Current Mailing Address:

165 OLD NICHOLS CIRCLE
AUBURNDALE, FL 33823

New Mailing Address:

190 OLD NICHOLS CIRCLE
AUBURNDALE, FL 33823

FEI Number: 59-3250031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, EVELYN
165 OLD NICHOLS CIRCLE
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

AVERY, TRAVIS
190 OLD NICHOLS CIRCLE
AUBURNDALE, FL 33823 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: TRAVIS AVERY

03/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: AVERY, TRAVIS
Address: 190 OLD NICHOLS CIR.
City-St-Zip: AUBURNDALE, FL 33823

Title: VP () Delete
Name: SAMEN, CHARLES
Address: 150 OLD NICHOLS CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: TRES () Delete
Name: FRANKLIN, EVELYN
Address: 165 OLD NICHOLS CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: SEC. () Delete
Name: WADDINGHAM, T.J.
Address: 102 OLD NICHOLS CIR
City-St-Zip: AUBURNDALE, FL 33823

Title: MEM. () Delete
Name: MURRAY, JIM
Address: 110 OLD NICHOLS CIR
City-St-Zip: AUBURNDALE, FL 33823

Title: MEM () Delete
Name: MARSH, PAUL
Address: 117 OLD NICHOLS CIR
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAMEN, CHARLES
Address: 150 OLD NICHOLS CIR.
City-St-Zip: AUBURNDALE, FL 33823

Title: VP (X) Change () Addition
Name: CONNER, JAMES
Address: 122 OLD NICHOLS CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: TRES (X) Change () Addition
Name: AVERY, TRAVIS
Address: 190 OLD NICHOLS CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TRAVIS AVERY

TRES

03/07/2008

Electronic Signature of Signing Officer or Director

Date