

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000986

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

190 OLD NICHOLS CIRCLE
AUBURNDAL, FL 33823

New Principal Place of Business:

102 OLD NICHOLS CIRCLE
AUBURNDAL, FL 33823

Current Mailing Address:

190 OLD NICHOLS CIRCLE
AUBURNDAL, FL 33823

New Mailing Address:

P O BOX 1976
AUBURNDAL, FL 33823

FEI Number: 59-3250031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVERY, TRAVIS A AVERY T
190 OLD NICHOLS CIRCLE
AUBURNDAL, FL 33823 US

Name and Address of New Registered Agent:

WADDINGHAM, TIMOTHY J
102 OLD NICHOLS CIRCLE
AUBURNDAL, 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: TOMOTHY J WADDINGHAM

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MARSH, PAUL
Address: 117 OLD NICHOLS CIR
City-St-Zip: AUBURNDAL, FL 33823

Title: PRES
Name: DENTON, JOHN
Address: 154 OLD NICHOLS CIR
City-St-Zip: AUBURNDAL, FL 33823

Title: MEM
Name: AVERY, TRAVIS
Address: 190 OLD NICHOLS CIRCLE
City-St-Zip: AUBURNDAL, FL 33823

Title: SEC.
Name: WADDINGHAM, T.J.
Address: 102 OLD NICHOLS CIR (P O BOX 13)
City-St-Zip: AUBURNDAL, FL 33823

Title: MEM.
Name: MURRAY, JIM
Address: 110 OLD NICHOLS CIR
City-St-Zip: AUBURNDAL, FL 33823

Title: TRES
Name: MICHELLE, NOBLE
Address: 129 OND NICHOLS CIR
City-St-Zip: AUBURNDAL, FL 33823

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: TIMOTHY J WADDINGHAM

SEC

04/28/2011

Electronic Signature of Signing Officer or Director

Date