2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000986

FILED Jan 13, 2012 Secretary of State

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

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

102 OLD NICHOLS CIRCLE AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

P O BOX 1976 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: Name and Address of New Registered Agent:

WADDINGHAM, TIMOTHY J 102 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARSH, PAUL

Address: 117 OLD NICHOLS CIR
City-St-Zip: AUBURNDALE, FL 33823

Title: VP

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

Title: MEM

Name: AVERY, TRAVIS

Address: 190 OLD NICHOLS CIRCLE City-St-Zip: AUBURNDALE, FL 33823

Title: SEC.

Name: WADDINGHAM, T.J.

Address: 102 OLD NICHOLS CIR (P O BOX 13)

City-St-Zip: AUBURNDALE, FL 33823

Title: TRES

Name: MICHELLE, NOBLE
Address: 129 OLD NICHOLS CIR
City-St-Zip: AUBURNDALE, F 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: T. J. WADDINGHAM SEC 01/13/2012