

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002035

FILED
Mar 29, 2010
Secretary of State

Entity Name: NOTTINGHAM HARBOUR OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PMB 182
13245 ATLANTIC BLVD
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

13245 ATLANTIC BLVD
SUITE 4-182
JACKSONVILLE, FL 32225 US

Current Mailing Address:

PMB 182
13245 ATLANTIC BLVD
JACKSONVILLE, FL 32225 US

New Mailing Address:

13245 ATLANTIC BLVD
SUITE 4-182
JACKSONVILLE, FL 32225 US

FEI Number: 59-3240497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTELES, DEBORAH K
12605 CHAPELTOWN CIRCLE WEST
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

MEIGS, JOHN M
12661 STAVELEY DRIVE SOUTH
JACKSONVILLE, FL 32225 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: JOHN M. MEIGS

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: KOTELES, DEBORAH K
Address: 12605 CHAPELTOWN CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32225

Title: PD
Name: MEIGS, JOHN M
Address: 12661 STAVELEY DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32225

Title: TD
Name: KOTELES, KENNETH J
Address: 12605 CHAPELTOWN CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32225

Title: SD
Name: MEIGS, JANET C
Address: 12661 STAVELEY DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32225

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: KENNETH J. KOTELES

TD

03/29/2010

Electronic Signature of Signing Officer or Director

Date