2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002035

FILED Feb 24, 2012 Secretary of State

Entity Name: NOTTINGHAM HARBOUR OWNERS ASSOCIATION, INC.

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

13245 ATLANTIC BLVD SUITE 4-182

JACKSONVILLE, FL 32225 US

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

FLEMING, M 13245 ATLANTIC BLVD SUITE 4-182 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES Name: GUY. L

Address: 13245 ATLANTIC BOULEVARD SUITE 4-182

City-St-Zip: JACKSONVILLE, FL 32225

Title: VP

Name: WADYKO, R

Address: 13245 ATLANTIC BOULEVARD SUITE 4-182

City-St-Zip: JACKSONVILLE, FL 32225

Title: TRES
Name: FLEMING, M

Address: 13245 ATLANTIC BOULEVARD SUITE 4-182

City-St-Zip: JACKSONVILLE, FL 32225

Title: SEC Name: MCHUGH, K

Address: 13245 ATLANTIC BOULEVARD SUITE 4-182

City-St-Zip: JACKSONVILLE, FL 32225

Title: DIR Name: MEIGS, J

Address: 13245 ATLANTIC BOULEVARD SUITE 4-182

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: M FLEMING TRES 02/24/2012